

Feb. 18 2010 4:05PM

No. 1484 P. 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**N09000005964**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE NEW CLUB AT MEDITERRA, INC.**

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February 19, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE NEW CLUB AT MEDITERRA, INC.  
15755 CORSO MEDITERRA CIRCLE  
NAPLES, FL 34110

SUBJECT: THE NEW CLUB AT MEDITERRA, INC.  
REF: N09000005964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Authorized Representative is not an acceptable signature.

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Tina Roberts  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
THE NEW CLUB AT MEDITERRA, INC.**

*The following provisions of the Articles of Incorporation of THE NEW CLUB AT MEDITERRA, INC., a Florida not-for-profit corporation, filed in Tallahassee on June 18, 2009, under Document Number N09000005964, as amended and restated December 4, 2009, be and they are hereby further amended in the following particulars:*

1. The name of this corporation is changed from The New Club at Mediterra, Inc. to The Club at Mediterra, Inc. (the "Club").
2. No vote of the members of the Club is required to adopt this Amendment.
3. This Amendment was unanimously adopted by the Board of Governors of the Club on the 18<sup>th</sup> day of February, 2010.

**IN WITNESS WHEREOF** the undersigned has hereunto set his hand and seal this 22<sup>nd</sup> day of February, 2010.

**THE NEW CLUB AT MEDITERRA, INC., a  
Florida not-for-profit corporation**

By:   
Jon Conahan, Vice-President of the Club

**THIS DOCUMENT WAS PREPARED BY:**

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