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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: The Par 5 Golf	Club of the	he Tre	asure Coa	ast, Inc.
DOCUMENT NUMB	ER: N09000010749				
The enclosed Articles of	of Amendment and fee are subm	itted for fili	ng.		
Please return all corresp	pondence concerning this matter	to the follo	wing:		
		as Siplin			
	(Name of C	ontact Perso	on)		
	(Firm/	Company)			
	1441 Pine	eburke Lar	ne		
	(Ac	ldress)			
		e, FL 349			
	(City/ State	and Zip Coo	de)		
	tdsiplin E-mail address: (to be used	@aol.com for future an		ort notificatio	n)
For further information	concerning this matter, please	call:			
Thomas Siplin		at (77	<i>.</i>	480-4043	
(Name o	f Contact Person)	(A	rea Cod	e & Daytime	l'elephone Number)
Enclosed is a check for	the following amount made pay	able to the	Florida I	Department of	State:
	\$43.75 Filing Fee & Certificate of Status	\$43.75 Certified (Addition enclosed)	Copy al copy i		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	g Address		treet Ado		-
	ment Section n of Corporations			nt Section Corporations	
P.O. Bo			difton Bui		
	ssee, FL 32314			utive Center Ci	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



The Par 5 Golf Club of the Treasure Coast, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000010749

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

	NA		
he new name must be distinguishable and bbreviation "Corp." or "Inc." "Company"			
B. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>		NA	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		NA	
	<u> </u>		
. If amending the registered agent and/or new registered agent and/or the new reg	registered office		nter the name of t
. If amending the registered agent and/or	registered office		enter the name of t
. If amending the registered agent and/or new registered agent and/or the new reg	registered office istered office ad	dress:	enter the name of t
. If amending the registered agent and/or new registered agent and/or the new reg	registered office istered office ad	dress: NA	enter the name of

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			□ Add □ Remove
(attach add	ing or adding additional Articles, entoditional sheets, if necessary). (Be spe The Par 5 Golf Club of the Treasu	cific)	clusively for
`	educational, religious, or scientif		
	Internal Revenue Code.		
of Trustee :	: Upon the dissolution of the Par shall, after paying or making pro- ation, dispose of all the assets of oration. In such manner, or to such	visions for the payment of all the corporation exclusively for	the liabilities of
	ed exclusively for charitable, edu		
	qualify as an exempt organization	<u> </u>	
Internal Re	evenue Code of 1986 (or corresp	onding provision of any future	e United States
Internal Re	venue Law), as the Board of Tru	stee shall determine. Any suc	ch assets not so
disposed o	of shall be disposed of by the Cou	urt of common Pleas of the co	ounty in which the
principal of	ficer of the corporation is then lo	cated, exclusively for such pu	rposes or to such
organizatio	ons, as said court shall determine	e, which are organized and op	erated exclusively
for such ni	irnoses		

The date of each amendment	(s) adoption: May 17, 2010
	(date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer was/were sufficient for appr	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or n adopted by the board of dir	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
hav	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Thomas D. Siplin (Typed or printed name of person signing)
	Secretary
	(Title of person signing)