

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CROWN COLONY GOLF & COUNTRY CLUB, INC.**

| | |
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GUNSTER YOAKLEY

002/004

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6/25/2010 4:43:48 PM PAGE 1/001 Fax Server



June 25, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CROWN COLONY GOLF & COUNTRY CLUB, INC.
8851 CROWN COLONY BOULEVARD
FORT MYERS, FL 33908

SUBJECT: CROWN COLONY GOLF & COUNTRY CLUB, INC.
REF: N10000002200

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

The date of adoption of each amendment must be included in the document.

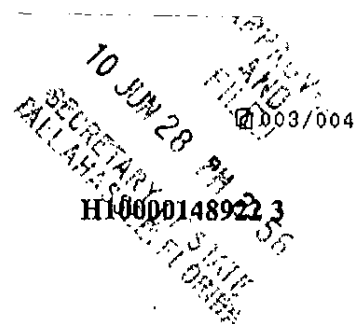
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Tracy L Lemieux
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
CROWN COLONY GOLF & COUNTRY CLUB, INC.
(A Florida Not For Profit Corporation)**

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

The members of the Board of Governors and the Officers have been amended as follows:

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|--|-----------------------|
| D | Scott Brooks | 9240 Estero Park Commons Blvd. Estero, FL 33928 | REMOVE |
| D | Richard McCormick | 9240 Estero Park Commons Blvd. Estero, FL 33928 | REMOVE |
| D | Margaret Schunko | 9240 Estero Park Commons Blvd. Estero, FL 33928 | REMOVE |
| D | John R. Ayers | 8851 Crown Colony Blvd. Fort Myers, FL 33928 | ADD |
| D | Michael C. Arnold | 8851 Crown Colony Blvd. Fort Myers, FL 33928 | ADD |
| D | David L. Lougee | 8851 Crown Colony Blvd. Fort Myers, FL 33928 | ADD |
| D | Kevin J. Walsh | 8851 Crown Colony Blvd. Fort Myers, FL 33928 | ADD |
| P | John R. Ayers | 8851 Crown Colony Blvd. Fort Myers, FL 33928 | ADD |
| VP | Michael C. Arnold | 8851 Crown Colony Blvd. Fort Myers, FL 33928 | ADD |
| S | David L. Lougee | 8851 Crown Colony Blvd. Fort Myers, FL 33928 | ADD |
| T | Kevin J. Walsh | 8851 Crown Colony Blvd. Fort Myers, FL 33928 | ADD |

The date of each amendment(s) adoption was June 24th, 2010.

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Adoption of Amendments:

The amendments were adopted by the members and the Board of Governors and the number of votes cast for the amendments were sufficient for approval.

Dated: June 25, 2010

CROWN COLONY GOLF & COUNTRY CLUB, INC.

By: _____

David L. Lougee, Secretary

WPB 1082959.1

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