

# N/000000002200

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

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June 30, 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.

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.

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Tina Roberts  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CROWN COLONY GOLF & COUNTRY CLUB, INC.**

**FILED**  
**10 JUN 30 PM 3:01**  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The following provision of the Articles of Incorporation of **CROWN COLONY GOLF & COUNTRY CLUB, INC.**, a Florida not-for-profit corporation ("Corporation"), filed in Tallahassee on March 2, 2010, under Document Number N10000002200, hereby certifies as follows:

Pursuant to written action of the Governors of the Corporation, in lieu of a special meeting, the following resolution was adopted on June 29, 2010, amending the Articles of Incorporation. There are no members entitled to vote on the amendment.

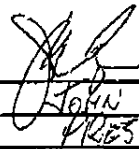
**RESOLVED**, that Article IX of the Articles of Incorporation, filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"Article IX**  
**DISSOLUTION**

In the event of dissolution or final liquidation of the Club, all of the property and assets of the Club, after payment of its debts, shall be distributed, as permitted by Florida law or a court having jurisdiction, among the holders of the Equity Memberships in proportion to the membership contributions of the Equity Members who are in good standing at the time of distribution. Amounts paid by or credited toward an Equity Member's membership contribution will be included in the amount of the membership contribution for purposes of determining the allocation to an Equity Member upon dissolution."

**WHEREUPON**, at Fort Myers, Florida, this 29th day of June, 2010, the Corporation hereby certifies accordingly, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**CROWN COLONY GOLF & COUNTRY CLUB,  
INC.**, a Florida not-for-profit corporation

By:   
Name: John R. Ayers  
Its: PRESIDENT

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