

The Colonnades

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February 11, 1998

Boca Raton*

Clearwater Ft. Myers

Hollywood

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32301

Melbourne* Miami

The Club at La Peninsula, Inc.

Naples Orlando

Dear Sir/Madam:

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

available for consultation by appointment only

Enclosed please find the Articles of Amendment to the Incorporation for the above-referenced Articles ο£ Association, as well as a check in the amount of \$35.00 to

cover the cost of filing.

Please return a copy of same in the envelope provided herein for your convenience once same has been filed.

International Offices:

Beijing, People's Republic of China

Prague, Czech Republic

Bern, Switzerland*

Elliott, CLA Heather L.

Very truly yours

Assistant to Eric P. Feichthaler

/hle

Enclosures (as stated)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ASTERNA MARINES OF Pursuant to the provision of Section 617, Floridathe undersigned corporation adopts the following Amendment to its Articles of Incorporation.

The name of the corporation is The Club at La Peninsula, Inc.

The attached amendment to the Articles SECOND: Incorporation was adopted by the membership:

THIRD: The attached	
Incorporation was adopted by	the required vote of the members on
the 17th day of January, 1998.	•
Dated: Olyndax 4	, 1998.
WITNESSES: (TWO)	THE CLUB AT LA PENINSULA, INC.
<u>^</u>	
atherimanento	BY: Du a. Venelial
Signature	John R. Faulhaber, President
Cathy J. Minerto	1/1/00
Printed Name	Date: //4/98
Ramona Groad	(CORPORATE SEAL)
Signature RAMONA BROAD	
Printed Name	
STATE OF FLORIDA) COUNTY OF COLLIER)	
The foregoing instrument was acknowledged before me this day of the club at La Peninsula, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification and did take an oath.	
COMMISSION #CC659014 EXPIRES JUNE 26, 2001	Notary Public Heather ann Lockhmur Printed Name
	1 1

6/26/2001

My commission expires: ____

AMENDMENT

ARTICLES OF INCORPORATION THE CLUB AT LA PENINSULA, INC.

Additions indicated by <u>underlining</u>. Deletions indicated by striking through.

Amendment: Article VII, Articles of Incorporation

VII. DIRECTORS

(Section 7.1 Unchanged)

7.2 The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in the Master Association By-Laws. Should a vacancy occur on the Board, the Association which was represented by the Director vacating the position remaining Directors shall select a member to fill the vacancy until the next annual meeting of the membership.

(Remainder of Article Unchanged)