

N12361

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

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JOSEPH A. MURPHY, III
ATTORNEY & COUNSELOR
48 SE OSCEOLA STREET
STUART, FL 34994

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Fax (772) 283-2419

December 28, 2007

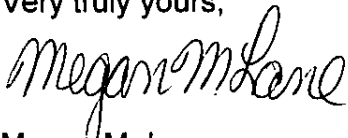
Florida Department of State
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of the
Articles of Incorporation of
Martin Downs Country Club, Inc.
Doc # N12361

Dear Sir/Ms.:

Please find enclosed the original of the Articles of Amendment of the Articles of Incorporation for Martin Downs Country Club, Inc. We have also enclosed the filing fee of \$35.00.

Very truly yours,



Megan M. Lane
Legal Assistant to
Joseph A. Murphy, III

mml
Enclosures

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
THE MARTIN DOWNS COUNTRY CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

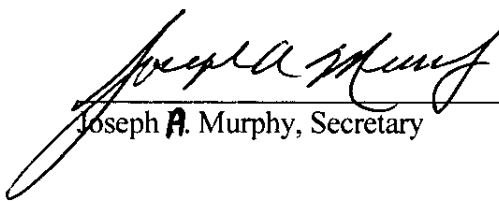
~~THE~~
The undersigned, as the Secretary of MARTIN DOWNS COUNTRY CLUB, INC., states
that the following Articles of Amendment to the Articles of Incorporation were adopted by the
Board of Directors on December 27, 2007.

1. The name of the Corporation is changed to MDCC, Liquidation, Inc.
2. ^{mailing} The address of the Corporation is :

P. O. Box 1229
Palm City, FL 34991
3. This Amendment was adopted by the vote of all Directors at a special
meeting on December 27, 2007.
4. The Members of this Corporation authorized this change at a meeting on
December 23, 2007.
5. The effective date of this Amendment is December 28, 2007.

The undersigned Secretary has executed these Articles of Amendment this 27th day of
December, 2007.

MDCC, Liquidation, Inc.


Joseph A. Murphy, Secretary