

N17040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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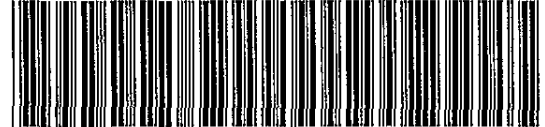
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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June 11, 2004

Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: TPC Village, Inc. (Document #N17040)

Dear Sir/Madam:

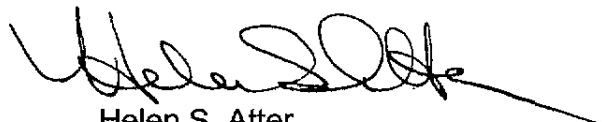
Please find enclosed Articles of Amendment to the Articles of Incorporation of TPC Village, Inc. along with a check in the amount of \$43.75 (\$35 filing fee plus \$8.75 for a certified copy).

Please file the enclosed document and return a certified copy to me at the following address:

Helen S. Atter
World Golf Foundation, Inc.
One World Golf Place
St. Augustine, FL 32092

Thank you for your assistance in this matter. If you have any questions, feel free to contact me at (904) 940-4005.

Sincerely,

A handwritten signature in black ink, appearing to read 'Helen S. Atter', with a long, sweeping horizontal line extending to the right.

Helen S. Atter
Vice President
Legal and Business Affairs

HSA:sir
Enclosures

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TPC VILLAGE, INC.
a Florida Non-Profit Corporation

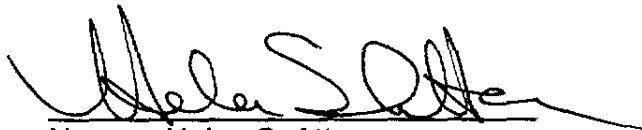
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned Vice President of TPC Village, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, does hereby certify:

- a. The name of this corporation is TPC Village, Inc.;
- b. This amendment is adopted as an amendment to Article First of the Articles of Incorporation of TPC Village, Inc., a Florida Non-Profit Corporation, changing the name of this corporation to "THE PLAYERS Championship Village, Inc." Said amendment shall read as follows:

"FIRST: The name of the corporation is "THE PLAYERS Championship Village, Inc."

- c. This Amendment was adopted pursuant to Section 617.1002, Florida Statutes by unanimous consent at a meeting of the Directors of this Corporation on the 4th day of February, 2004. There are no members.



Name: Helen S. Atter
Its: Vice President

STATE OF FLORIDA)
 :§
COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 25th day of May, 2004 by Helen S. Atter, the Vice President of TPC Village, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is ☐ personally known to me or who has ☐ produced a driver's license or other form of satisfactory identification.

Marlene B. O'Connor
Notary Public, State of Florida
My Commission Expires:



Marlene B. O'Connor
MY COMMISSION # DD142692 EXPIRES
September 21, 2006
BONDED THRU TROY FAIR INSURANCE, INC.