

N33438

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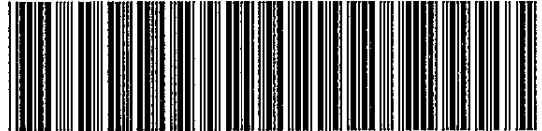
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07/01/03--01053--006 **35.00

07/01/03--01053--005 **8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JUN 30 AM 9:34

Name Change
7-3-03

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*BOARD CERTIFIED FLORIDA BAR REAL ESTATE
BOARD CERTIFIED CREDITOR'S RIGHTS - CLLA

June 26, 2003

VIA FEDEX:

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 323140

**Re: Articles of Amendment to Articles of Incorporation of Vines Country Club, Inc.
Changing Name of Corporation to Estero Country Club, Inc.**

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation of Vines Country Club, Inc., Changing Name of Corporation to Estero Country Club. Please return a certified copy of same to our office in the envelope provided. We have attached a check in the amount of \$8.75 to cover the certified copy cost.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,

DEBOEST, KNUDSEN, STOCKMAN,
DECKER & DRYDEN, P.A.

Richard D. Deboest, II

Richard D. DeBoest, II
For the Firm
Signed electronically to avoid delay.

RDD2:smp
Enclosure
Cc: Client

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VINES COUNTRY CLUB, INC.
CHANGING NAME OF CORPORATION
TO
ESTERO COUNTRY CLUB, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

2003 JUN 30 AM 9:35

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

THE NAME OF THE CORPORATION IS CHANGED

FROM: ~~VINES COUNTRY CLUB, INC.~~

TO: ESTERO COUNTRY CLUB, INC.

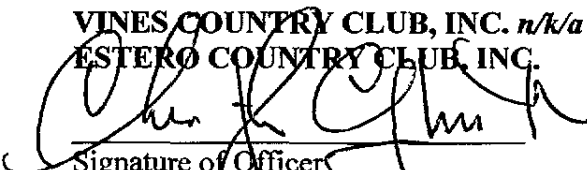
SECOND: The date of adoption of the amendment was June 24, 2003.

THIRD: Adoption of Amendment (Check one):

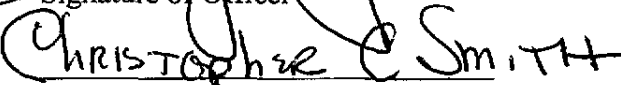
☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members entitled to vote on this amendment. The amendment was adopted by the unanimous vote of the Board of Directors.

**VINES COUNTRY CLUB, INC. n/k/a
ESTERO COUNTRY CLUB, INC.**



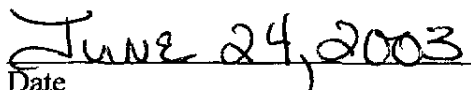
Signature of Officer



Print Name of Officer

President

Title of Officer



Date