

N39323  
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March 8, 2001

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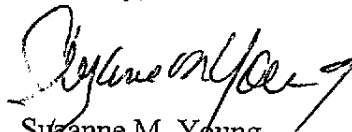
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment; Glen Eagle Golf & Country Club

Enclosed please find the original and one copy of the above-referenced document. Please file and return a certified copy to our office. Our check in the amount of \$43.75 is enclosed.

Thank you.

Sincerely,

  
Suzanne M. Young  
Legal Assistant

/smy  
Encs.

FILED  
01 MAR 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 16 2001

ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation for Glen Eagle Golf & Country Club, Inc., filed with the Secretary of State as document number N39323, and recorded as Exhibit "B" to the Declaration of Covenants, Conditions and Restrictions for Glen Eagle Golf & Country Club, recorded in O.R. Book 1550, Page 602, and as amended, shall be amended as follows:

ARTICLE I

1. NAME; PRINCIPAL OFFICE: The name of the corporation, herein called the "Master Association", shall hereafter be changed to Glen Eagle Golf & Country Club, Inc., and its principal office shall be at 1403 Glen Eagle Blvd., Naples, FL 34104 ~~1152 Goodlette Rd. N., Naples, Florida 34102~~, or at such other location as shall be determined by the Board of Directors.

2. The foregoing were duly proposed and adopted by at least a majority of the entire membership of the Board of Directors, and that said vote is sufficient for their amendment. The amendment was adopted on February 27<sup>th</sup>, 2001 and members approval was not required on the proposed amendment. Executed this 27<sup>th</sup> day of Feb., 2001.

GLEN EAGLE GOLF & COUNTRY CLUB, INC.

WITNESSES:

[Signature]  
Print name: L. HARRIS

[Signature]  
Print Name: Suzanne Young

By: [Signature]  
Scott Clark, President  
1403 Glen Eagle Blvd.  
Naples, FL 34104

FILED  
01 MAR 12 AM 11:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ATTEST:

[Signature]  
ASSISTANT, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF COLLIER

Subscribed to before me this 27<sup>th</sup> day of February, 2001, by Scott Clark, President of Glen Eagle Golf & Country Club, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce \_\_\_\_\_ as identification.



(SEAL)

[Signature]  
Notary Public signature

NANCY E. LODEIRO  
Print name of Notary