

To: The Florida Dept. of State
Subject: Ibis Golf and Country Club, Inc.

From: Ashley Smith

Monday, March 08, 2010 11:09 AM Page: 1 of 2

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IBIS GOLF AND COUNTRY CLUB, INC.**

IBIS GOLF AND COUNTRY CLUB, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on March 5, 2010, amending the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE 1

NAME

The name of the Corporation shall be **"IGCC CHARTER ENTITY, INC."** (hereinafter referred to as the "Club"). Its principal office shall be at 8225 Ibis Boulevard, West Palm Beach, Florida 33412, or at such other place as may be designated, from time to time, by the Board of Directors."

WHEREUPON, at West Palm Beach, Florida, this 5th day of March, 2010, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

IBIS GOLF AND COUNTRY CLUB, INC.,
a Florida not-for-profit corporation

By: _____

Print Name: _____

Print Title: Chief Executive Officer

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