N 48183

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Old Gua	rd Society of Palm Beach Golfers, Inc
DOCUMENT NUMBER: N48183	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Eugene W. Murphy, Jr.	
(Name of	Contact Person)
Murphy Reid Pilotte & Ord	d, LLP
(Firm	(Company)
340 Royal Palm Way, Suite	e 100
(A	.ddress)
Palm Beach, FL 33480	
(City/ State	e and Zip Code)
For further information concerning this matter	, please call:
Eugene W, Murphy,Jr.	at (561) 655-4060
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment ťo Articles of Incorporation of

Old Guard Society of Palm Beach Golfers, Inc. (Name of corporation as currently filed with the Florida Dept. of State)

(continued)

The date of adoption of the amendment(s) was: December 14, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes ca for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature
other court appointed fiduciary, by that fiduciary.)
Eugene W. Murphy, Jr.
(Typed or printed name of person signing)
Director/President
(Title of person signing)

FILING FEE: \$35