

11/20/2008 12:04 PM FAX 407 423-1831
Division of Corporations

DEAN MEAD ORLANDO

Page 1 of 1

N92000000283

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000260370 3)))



H080002603703ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

08 NOV 20 PM 2:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSITY CLUB OF ORLANDO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend/cc
(10) 11/20/08

CITE 24695.42272

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000260370 3)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
UNIVERSITY CLUB OF ORLANDO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 20 PM 2:26

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is University Club of Orlando, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

A majority of the Directors of the Corporation approved a resolution amending Article VI of the Articles of Incorporation, in accordance with the provisions of Section 617.1002 of the Florida Statutes, at a meeting of the Board of Directors held on November 18, 2008. There are no members entitled to vote on the proposed amendment to the Articles of Incorporation. The following is a true and correct copy of the resolution amending Article VI of the Articles of Incorporation:

RESOLVED, that Article VI of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, except that the highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be the sum of Ten Million Dollars (\$10,000,000.00)."

((H08000260370 3)))

(((H08000260370 3)))

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 19th day of November, 2008.

UNIVERSITY CLUB OF ORLANDO, INC.

By: 

John Elisea, President

(((H08000260370 3)))