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## ARTICLES OF AMENDMENT TQ ARTICLES OF INCORPORATION OF

## THREE POINT HUNTING CLUB, INC.

## **ARTICLE I**

## NAME

1. ARTICLE I OF THE ARTICLES OF INCORPORATION OF THREE POINT SHUNTING CLUB, INC., IS AMENDED TO READ AS FOLLOWS:

The name of this corporation shall be **DIXONVILLE STILL-HUNT CLUB, INC.**, 3811 MARTIN STREET, FLORIDA 32571.

2. The forgoing amendment was adopted by the shareholders of this corporation on Mach 3,197 and by unanimous vote of the Board of Directors at a general meeting after notice to the members of the corporation of the time, place, and intended amendment of not less than thirty (30) days said general meeting being held on Mach 8, 1997.

IN WITNESS WHEREOF THE UNDERSIGNED President and Secretary of this corporation have executed these Articles of Amendment on the Sth. day of March 1997.

\* CC 557358 SEAN AND CONTROL OF THE PARTY OF

Dixonville Still-Hunt Club, Inc.

President: Greg Aolland

Secretary: James A. Flowers

STATE OF FLORIDA COUNTY OF SANTA ROSA

Before me a Notary Public for the State of Florida, (personally known to me) appeared <u>Greg Holland</u> as President and <u>James A. Flowers</u> as Secretary of Dixonville Still-Hunt Club, Inc. (formerly Three Point Hunting Club, Inc.) and who after being first duly sworn deposed and said that they were duly authorized to execute this instrument on behalf of said corporation and that they executed it for the purposes expressed therein.

Rita F. Flowers, Notary