

Dec 19 2008 4:05AM

No. 9587 PaP. 1 of 1

N94000005992

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.

(((H08000276601 3)))



H080002766013ABC/

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 : PAPPAS METCALF JENKS & MITLER, P.A.
Account Number : 075452001655
Phone : (904) 353-1980
Fax Number : (904) 353-5217

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 AM 9:10

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PABLO CREEK CLUB, INC.

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

Amend/cus
(1a 12/19/08)

RECEIVED
2008 DEC 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000276601 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PABLO CREEK CLUB, INC.**

(A Corporation Not-For-Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 AM 9:10

These Articles of Amendment to Articles of Incorporation of Pablo Creek Club, Inc., a corporation not-for-profit, are made effective as of December 5, 2008, by **PABLO CREEK CLUB, INC.**, a Florida corporation not for profit (the "Club").

RECITALS:

A. The Articles of Incorporation of the Club were filed with the Florida Department of State on December 1, 1994 (the "Articles") and assigned document number N94000005992.

B. Pursuant to Chapter 617 Florida Statutes and Article XIII of the Articles, these Articles of Amendment have been approved by Unanimous Written Consent to Action Without a Meeting by the Board of Trustees of the Club dated effective December 5, 2008.

C. Pursuant to the Club's Articles and Bylaws, the members of the Club are not entitled to vote on the proposed Articles of Amendment.

NOW THEREFORE, the Club hereby amends the Articles as follows:

1. Article XII of the Articles is hereby amended to include the word "Bylaws" on line 15 between the words "the" and "of."
2. Except as specifically amended hereby, the Articles otherwise shall remain in full force and effect.

{Remainder of the page is intentionally left blank}

(((H08000276601 3)))

((H08000276601 3)))

IN WITNESS WHEREOF, the Club has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

PABLO CREEK CLUB, INC.,
a Florida corporation not-for-profit

By:



H. Jay Skelton

Its: President

((H08000276601 3)))