

DEC-11-2003 11:28

N970000003273

P. 03

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.

((H03000334150 3)))

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) 205-0380

From:  
Account Name : BRICKLEYER SMOLKER & HOLVES, P.A.  
Account Number : I20010000156  
Phone : (813) 223-3888  
Fax Number : (813) 228-6422

RECEIVED  
03 DEC 11 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHEVAL GOLF AND COUNTRY CLUB, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

FILED  
03 DEC 11 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC-11-2003 13:20  
H0300934150 3

FILED P.04  
03 DEC 11 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CHEVAL GOLF AND COUNTRY CLUB, INC.

Pursuant to the provisions of Section 617.1002 and Section 617.1006 of the Florida Not For Profit Corporation Act, CHEVAL GOLF AND COUNTRY CLUB, INC., a not-for-profit Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is CHEVAL GOLF AND COUNTRY CLUB, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on June 4, 1997.

ARTICLE II

AMENDMENT

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefor to wit:

"ARTICLE I NAME

The name of the corporation is SUNSET GOLF, INC. (the "Club") and its duration shall be perpetual."

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 11<sup>th</sup> day of JUNE, 2003.

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CHEVAL GOLF AND COUNTRY CLUB, INC.  
PAGE 2

**ARTICLE IV**  
**MANNER OF ADOPTION**

The members of the Corporation are not entitled to vote on this amendment. The amendment was approved by the board of directors of the Corporation on June 6, 2003.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 20<sup>th</sup> day of November, 2003.

**CHEVAL GOLF AND COUNTRY CLUB, INC.**

By:   
Jim B. Pickerill, President