

N 97000007164

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City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #) **800003555988--1**
-01/19/01--01087--001
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3. _____ (Corporation Name) _____ (Document #)

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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 01 FEB -9 PM 1:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials *AC 2/9/01*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2001

*Re-submitted
and mailed
on 2/7/01.*

PAVESE, HAVERFIELD ETAL
ATTN: CHRISTOPHER J. SHIELDS
1833 HENDRY ST.
FT. MYERS, FL 33901

SUBJECT: LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION,
INC.
Ref. Number: N97000007164

We have received your document for LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00003626

RECEIVED
01 FEB - 9 AM 11:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Section 9 of the Articles of Incorporation shall be amended to reflect the current names of the directors as follows:

John Debitetto President
Tom Drumm
Kirk Knowles

Section 15 of the Articles of Incorporation shall be amended to reflect the current names of the officers as follows:

John Debitetto President
Tom Drumm Vice President
Kirk Knowles Secretary/Treasurer

SECOND: The date of adoption of the amendment(s) was: January 3, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment(s) was(were) adopted by the board of directors.

LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

Corporation Name

John Debitetto
Signature of Chairman, Vice Chairman, President or other officer

John Debitetto

Typed or printed name

President/Director

Title

1/3/01

Date

01 FEB -9 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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