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THE HILLMAN COMPANY

GRANT BUILDING
PITTSBURGH, PENNSYLVANIA 15219

FILED

01 JAN 16 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 15, 2001

FEDERAL EXPRESS

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*****43.75 *****43.75

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Phillip's Bay Club, Inc.

Gentlemen:

Enclosed for filing are two copies of Articles of Amendment to the Articles of Incorporation, being filed on behalf of Phillip's Bay Club, which is changing its name to Powell Lake Club Inc. Also enclosed is a check made payable to the Department of State for \$43.75, in payment of the filing fee and one certified copy of the Articles of Amendment.

My return address and telephone number are:

c/o The Hillman Company
1900 Grant Building
Pittsburgh, PA 15219
(412) 338-3502

If you have any questions or need additional information, please call me at the number listed above.

NC
1-18-01
pk

Very truly yours,

Deborah L. Kutzavitch

Deborah L. Kutzavitch

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Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHILLIP'S BAY CLUB INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I. The name of the Corporation shall be: POWELL LAKE CLUB INC.

SECOND: The date of the amendment's adoption is: January 12, 2001.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 12th day of January, 2001.



Andrew H. McQuarrie
Incorporator