

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**YACHT CLUB AT OCEAN GRANDE, INC.**

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CERTIFICATE OF AMENDMENT

OF

YACHT CLUB AT OCEAN GRANDE, INC.

The undersigned, Michael Dezer, President of Yacht Club at Ocean Grande, Inc., a corporation organized under the laws of the State of Florida on January 23, 2001, hereby certifies that on May 11, 2001, the Shareholders of the Corporation owning a majority of the outstanding common stock of Yacht Club at Ocean Grande, Inc. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

YACHT CLUB AT OCEAN GRANDE ASSOCIATES II, INC.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 11th day of May, 2001.


Michael Dezer, President

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