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From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : T19990000015
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BASIC AMENDMENT

H & M INVESTMENTS OF CLEARWATER, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H & M INVESTMENTS OF CLEARWATER, INC.

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SECRETARY OF STATE

1. ARTICLE I of the Articles of Incorporation of H & M INVESTMENTS OF CLEARWATER, INC. is amended to read as follows:

ARTICLE I - NAME

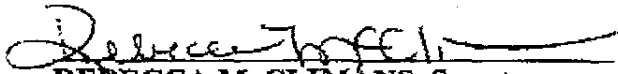
The name of this Corporation is **TARPON WOODS GOLF & COUNTRY CLUB, INC.**

2. The foregoing amendment was adopted by the Shareholders of this Corporation on June 21, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on July 6, 2004.


GREGORY McCLIMANS, President

Attest:


REBECCA McCLIMANS, Secretary

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Donald O. McFarland, Esq.
311 S. Missouri Avenue
Clearwater, FL 33756
(727) 461-1111

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STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County above to administer oaths and take acknowledgments, appeared **GREGORY McCLIMANS** and **REBECCA McCLIMANS** as President and Secretary, of **H & M INVESTMENTS OF CLEARWATER, INC.**, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged to and before me that they executed the same as a free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above, this

6th day of July, 2004.

Michelle R. Raymer
Notary Public
 MICHELLE R. RAYMER
MY COMMISSION # DD 308371
EXPIRES: April 11, 2008
Bonded Thru Notary Public Underwriting

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