

P03000068083



THE RESIDENCES
AT WORLD GOLF VILLAGE

90 Champions Way
St. Augustine, FL 32092

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

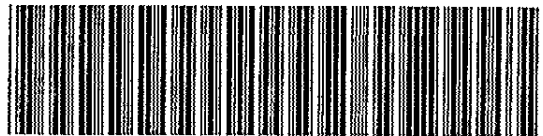
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Maise Hotchkiss
AUTHORIZATION BY PHONE TO
CORRECT TITLE OF
DATE PERSON SIGNING
DOC. EXAM _____



700021491137

07/23/03--01023--009 **52.50

FILED

03 JUL 23 PM 1:43

CLERK OF STATE
ALLAHASSEE, FLORIDA

PS 7/30/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 23 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

World Golf Realty Inc.
(present name)

P03000068083

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Name

The name of this corporation

shall be: International Golf Realty
Inc.

Name Change: from World Golf Realty Inc.
to International Golf Realty Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/18/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

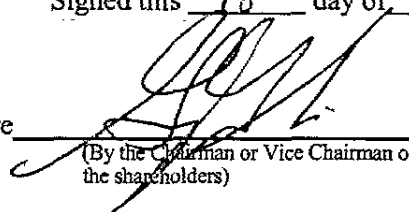
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% (voting group)." 70

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of July, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gregory Godino
(Typed or printed name)

Chairman
(Title)