

P040000067870

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04 JUL 22 PM 4:14  
SECRETARY OF STATE  
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FILINGS, INC. TERESA ROMAN

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(City, State, Zip)

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

1. American Brick Company  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN BRICK COMPANY**

FILED  
04 JUL 22 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P04000067870.

1. The name of this corporation is hereby changed to Wekiva Golf Club, Inc.
2. The mailing address of this corporation shall be  
109 Commerce Street  
Suite 1101  
Lake Mary, Florida 32746
3. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on July 21, 2004.
4. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 21st day of July, 2004.

This Amendment is dated this 21<sup>st</sup> day of July, 2004.

**AMERICAN BRICK COMPANY**

By: \_\_\_\_\_

**ROBERT G. DELLO RUSSO**  
**VICE PRESIDENT**

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared, **ROBERT G. DELLO RUSS**, as Vice President of American Brick Company, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of July, 2004.



Carolyn Van Sandt  
MY COMMISSION # CC978232 EXPIRES  
February 28, 2005  
BONDED THRU TROY FAIR INSURANCE, INC

*Carolyn Van Sandt*

Carolyn Van Sandt

(Print Name)

Notary Public/State of Florida

My Commission Expires: