

Division of Corporations

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**P060000010850**

Florida Department of State  
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SALT SPRINGS RECREATION CLUB, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SALT SPRINGS RECREATION CLUB, INC.**

Pursuant to Sections 607.1006, Florida Statutes, Salt Springs Recreation Club, Inc., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

**FIRST:** Article VII, Initial Board of Directors is amended, to read as follows:

**ARTICLE VII. OFFICERS AND DIRECTORS**

The names and addresses of the Directors are as follows:

Eduard Mayer  
14100 North Highway 19  
Salt Springs, Florida 32134

Roseanne Mayer  
14100 North Highway 19  
Salt Springs, Florida 32134

The names and addresses of the officers are as follows:


Eduard Mayer  
President, Secretary and Treasurer  
14100 North Highway 19  
Salt Springs, Florida 32134

Roseanne Mayer  
Vice President  
14100 North Highway 19  
Salt Springs, Florida 32134

**SECOND:** This Amendment was unanimously approved by all Shareholders and Directors of the corporation.

**THIRD:** This Amendment is signed by the President, Eduard Mayer, on behalf of all directors and shareholders.

**IN WITNESS WHEREOF,** the undersigned subscriber has executed these Articles of Incorporation this 26 day of June, 2006.

  
\_\_\_\_\_  
Eduard Mayer, President

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