

P070000567/8

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TALLAHASSEE, FLORIDA



CB 11/

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ATTORNEY AT LAW

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May 15, 2007

**VIA FEDERAL EXPRESS**

**AMENDMENTS AND MERGER SECTION**

Corporate Records Bureau

Division of Corporations

2661 Executive Center Circle

Tallahassee, FL 32301

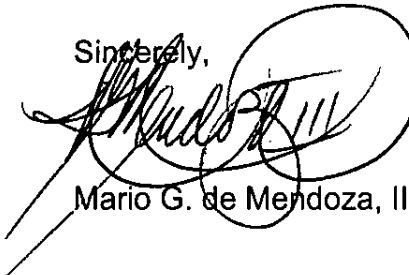
**RE: Grand Champions Polo Club  
of Florida, Inc.  
Name Change  
Our File No. 5371.7**

Dear sir or madam:

Enclosed please find an original and a photocopy of the fully executed Articles of Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from Grand Champions Polo Club of Florida, Inc., to Grand Champions Polo Club of Palm Beach, Inc. Also enclosed is a check in the amount of \$43.75 representing payment of the filing and certified copy fees. I have enclosed a stamped, self-addressed envelope for return of the certified copy to me.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Mario G. de Mendoza, III", is written over a circular stamp. The signature is fluid and cursive.

Mario G. de Mendoza, III

MGMIII:ij  
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**GRAND CHAMPIONS POLO CLUB OF FLORIDA, INC.**

**DOCUMENT NUMBER: P07000056718**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Article I of the Articles of Incorporation is hereby deleted and the following shall be substituted in its place:

**ARTICLE I**  
**Name of Corporation**

The name of this Corporation (the "Corporation") shall be GRAND CHAMPIONS POLO CLUB OF PALM BEACH, INC.

**SECOND:** The date of adoption of the amendment was May 10, 2007.

**THIRD:** The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated this 10th day of May, 2007.

GRAND CHAMPIONS POLO  
CLUB OF FLORIDA, INC.

By: 

Melissa Potamkin Ganzi, President

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Dated this 10th day of May, 2007.

GRAND CHAMPIONS POLO  
CLUB OF FLORIDA, INC.

By: 

Melissa Potamkin Ganzi, President