

P07000118705

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P.M. POLO CLUB, INC.

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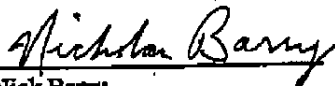
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.M. POLO CLUB, INC.

- FIRST:** The Articles of Incorporation were filed on October 30, 2007 and assigned document number P07000118705.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation and approved by the corporation's sole shareholder on April 2, 2008:

Article I is amended to read in full as follows:

"The name of this corporation is Port Mayaca Polo Club, Inc."

Dated the 2nd day of April, 2008.


Nick Barry,
President and Director

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