## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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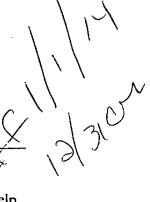
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ICC MANAGEMENT, INC.

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Corporate Filing Menu



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Articles of Amendment ta Articles of Incorporation

/11 Heles of a	of		
ICC MANAGEMENT, INC.			
(Name of Corporation as currently filed with the	Florida Dept, of State)		
P93000036146		•	
(Document Number of Corporation	(il'known)	<del></del>	
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the follow	ving amendment(s) to	,
A. If amending name, enter the new name of the corporation:			
COUNTRY CLUB MANAGEMENT OF C	DRLANDO, INC.	The new	
name must be distinguishable and contain the word "corporal "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the "Co". A professional corporation name m	abbreviation	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		<b>\tag{2}\tag{3}</b>	
		<u>C</u> j	
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C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		_ 설설 3	i
		5.3	[]
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		— <u> </u>	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr			
Nume of New Registered Agent	<del></del>		
(Florida	street address)		
New Registered Office Address:			
(0	ity) (Zip Code)	,	
•			
New Registered Agent's Signature, if changing Registered Ag	ent:		
I hereby accept the appointment as registered agent. I am famili		on.	
	·····		
Signature of New Register	ed Agent, if changing		

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P. President: V. Lice President: T= Treasurer: S= Secretary: D= Director: TR= Trustee: C = Chairman or Clerk: CEO = Chief Executive Officer: CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PI	John Doe	
X Remove	¥	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(1) Change			
Add Remove			
2) Change		-	
Add Remove			
Change Add	<u> </u>		
Remove			
4) Change			
Add Remove			
5) Change			
Add			
Remove			
6) Change			
Remove			

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n amendment p	lementing the a	imendment if n	sification, or can	cellation of issue	rd shares, self;

The date of each amendment(s) adoption: 12/27/2013	, if other than the
date this document was signed.	
Effective date if applicable: January 1, 2014  (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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"  (voting group)	
(voting group)	
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.	
Dated December 27, 2013	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Jefferson R. Voss	
(Typed or printed name of person signing)	-
Vice President	
(Title of person signing)	