

P93000043875



FILED

01 JUN 22 PM 2:22

ACCOUNT NO. : 072100000032

REFERENCE : 195973 7118066

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pigute

ORDER DATE : June 21, 2001

ORDER TIME : 10:57 AM

ORDER NO. : 195973-005

CUSTOMER NO: 7118066

CUSTOMER: Ms. Connie R. Quinton
Henslee And Cassidy, L.L.P.
Suite 840
3030 Lbj Freeway
Dallas, TX 75234

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 22 PM 12:58
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: ORANGE PARK COUNTRY CLUB, INC.

EFFECTIVE DATE:

*NC
6-22-01
BHS*

2000004437532--5

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 22 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORANGE PARK COUNTRY CLUB, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

"ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be Pre 5-18-01 Operator
of Orange Park Country Club, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

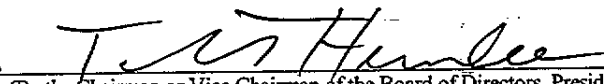
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" voting group

- ☐ 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.

Signed this 15th day of June, 2001

Signature X



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

~~OR~~

~~(By a director if adopted by the directors)~~

~~OR~~

~~(By an incorporator if adopted by the incorporators)~~

ClubCorp USA, Inc., Shareholder

By: Thomas T. Henslee

Typed or printed name

Secretary

Title