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Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: The Great Outdoors Premier R.V./Golf Resort Realty, Inc.
Our File No. 95125-18

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-09/27/99--01116--004
*****43.75 *****43.75

Dear Sir/Madam:

In connection with the above, enclosed please find the following:

1. Original Articles of Amendment to Articles of Incorporation of The Great Outdoors Premier R.V./Golf Resort Realty, Inc. to be filed with the State;
2. One copy of the Articles of Amendment to Articles of Incorporation to be certified and returned to this office;
3. Check in the amount of \$43.75 representing the filing fee.

Please file this Amendment to Articles of Incorporation and return the certified copy to this office at the address above. Please do not hesitate to contact our office if there are any questions.

Very truly yours,

Gregory W. Glass
Gregory W. Glass

/rv
encs.

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208
Cert copy
9-27-99

FILED
99 SEP 27 11:06
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT REALTY, INC.

THE UNDERSIGNED, Larry McDaniel, as President of The Great Outdoors Premier R.V./Golf Reosrt Realty, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The current name of the Corporation is The Great Outdoors Premier R.V./Golf Resort Realty, Inc.

ARTICLE SECOND: The name of the Corporation, effective upon filing of these Articles of Amendment, is hereby changed to: TGO Realty, Inc.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was duly adopted by the unanimous consent of the Board of Directors and the Shareholders on September 20, 1999.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment as of the 23 day of September, 1999.

THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT
REALTY, INC.

By: Larry McDaniel
LARRY MCDANIEL, President

STATE OF FLORIDA)

) S.S.:

COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 23 day of September, 1999, by Larry McDaniel, as President of The Great Outdoors Premier R.V./Golf Resort Realty, Inc., a Florida corporation, who [✓] is personally known to me or [] produced as identification.



NANCY K. TURGEON
COMMISSION # CC 695674
EXPIRES DEC 8, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Nancy K. Turgeon
Notary Public
My Commission Expires: 12/05/01

FILED
99SEP 27 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA