

P94000019210

GOLF COMMUNITIES OF AMERICA

255 S. Orange Ave., Suite 1515 • Orlando, FL 32801 • Phone: (407) 245-7557 Fax: (407) 245-7555

FILED  
98 JAN 20 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Via Certified Mail

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

January 16, 1998

RE: **U.S. Golf Communities, Inc.**

700002405347--5  
-01/20/98--01119--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is the Articles of Amendment to the Articles of Incorporation of U.S. Golf Communities, Inc., wherein the corporation's name is changed to **U.S. Golf Management, Inc.**

Also enclosed is our check, # 1999, in the amount of \$35.00, representing the filing fee.

Please return the filed Amendment Certificate, and direct any questions to: M. L. Stanchina at the above referenced address.

Thank you for your assistance.

Sincerely,



M.L. Stanchina  
Secretary

MLS/mem

Enclosure

N/c

VS JAN 22 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U.S. GOLF COMMUNITIES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, U.S. Golf Communities, Inc., a Florida corporation, adopts the following articles of amendment to its articles of incorporation:

**ARTICLE ONE**

The name of the corporation is U.S. Golf Communities, Inc.

**ARTICLE TWO**

The amendment changes Article I of the original articles of incorporation; the full text of Article I as altered is as follows:

"The name of the corporation is "U.S. Golf Management, Inc."

**ARTICLE THREE**

The amendment to the articles of incorporation was adopted by the shareholders of the corporation on December 29, 1997.

**ARTICLE FOUR**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, U.S. Golf Communities, Inc. has caused these articles of amendment to be executed by the President of the Corporation this day of 29<sup>th</sup> December, 1997.

U.S. GOLF COMMUNITIES, INC.

By: WJS  
Name: Warren J. Stanchina  
Title: President

ATTEST:

M L Stanchina  
Mary Lynn Stanchina  
Secretary