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Amend All 10/17/03 MID FLORIDA GOLF, INC. 1550 Bella Cruz Drive The Villages, FL 32159 (352) 259-8777

October, 10th, 2003

Florida Dept Of State Division Of Corporations Amendment Section P.O. Box 6327 Tallahassee, Fl. 32314

Re: Articles of Amendement of Articles Of Incorporaion for Mid Florida Golf, Inc

Dear Sirs:

Please find enclosed the subject articles and a check for the filing fee in the amount of \$35.00

Hoyt E. Elrod II, President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Mid Florida Golf, Inc

P9400002217

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:

- I. Article V is amended as follows:
 - A. Remove/Delete:

ST Addison, Leonard B. 1550 Bella Cruz Dr The Villages, Fl 32159

B. Revised Article V shall now appear as follows:

P Elrod, II H. E. 1550 Bella Cruz Dr The Villages, Fl 32159

VP Underwood, C. L. The Villages, Fl. 32159 1550 Bella Cruz Dr.

- II. The above amendment is adopted on October 10, 2003.
- III. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 10th day of October, 2003

HOYF E Elrod, II

Signature:

President