

VILLAGE AT COUNTRY CREEK  
REALTY, INC.

P94000032487

May 30, 2001

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32304

300004338843--5  
-06/04/01--01008--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

I would like to file an amendment to the Articles of Incorporation. Enclosed are the amendment and a check in the amount of \$35.00.

If you require any additional information, please advise.

Thank you.

Sincerely,

*Eli Boudreaux*

Eli Boudreaux  
Corporate Administrator

Enclosure

FILED OF STATE  
SECRETARY OF CORPORATIONS  
01 JUN -4 AM 11:48

*Amend & N/c*

10060 AMBERWOOD ROAD, SUITE 6  
FORT MYERS, FLORIDA 33913

V SHEPARD JUN 13 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -4 AM 11:48

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VILLAGES AT COUNTRY CREEK REALTY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I is amended to read as follows:

ARTICLE I

The name of this corporation is changed to: GOLF IN PARADISE REALTY OF  
ESTERO, INC.

SECOND: ARTICLE VI is amended to read as follows:

ARTICLE VI

The street address of the office, principal office and mailing address of this Corporation is 10060 Amberwood Road, suite 6, Florida 33913. The address of the registered agent remains the same.

THIRD: The date of adoption of the amendment was May 29, 2001.

FOURTH: Adoption of Amendment: The number of votes cast for the amendment by  
The shareholders was sufficient for approval.

Helen I. Sarver and David C. Smith, voted unanimously in favor of the amendment.

DATED: May 29, 2001

GOLF IN PARADISE  
REALTY OF ESTERO, INC.  
f/k/a VILLAGE AT COUNTRY CREEK  
REALTY, INC.

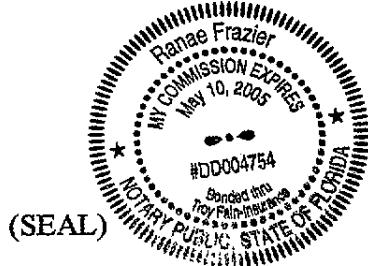
Witness Lynn Sarver

Witness Kelli Sandrean

By: Helen I. Sarver  
HELEN I. SARVER, PRESIDENT

STATE OF FLORIDA     )  
                                      )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of May, 2001, by HELEN I. SARVER, as President of GOLF IN PARADISE REALTY OF ESTERO, INC., f/k/a VILLAGE AT COUNTRY CREEK REALTY, INC., who is / personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ (type of identification) as identification and who did take an oath.



[Signature]  
Notary Public  
Name: \_\_\_\_\_  
Certificate/Serial No. \_\_\_\_\_