

PREVATT ENGLAND & TAYLOR

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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P. O. BOX 2020
TAMPA, FLORIDA 33501-2020

December 30, 1996

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

500002044125--4
-01/03/97--01034--004
※※※※※87.50 ※※※※※87.50

Re: Bloomingdale Golfers Club Realty, Inc.

Dear Secretary:

Enclosed herewith are the Articles of Amendment to Articles of Incorporation for the subject corporation together with a check in the amount of \$87.50 to cover the following:

Filing Fees
Certified Copy

\$35.00
52.50
87.50

\$ 87.50

We would appreciate your filing the Articles, certifying them as the Articles of Amendment to Articles of Incorporation, and returning them to us.

Sincerely,

Karen J. Prevatt

KJP/mar
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Answer

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BLOOMINGDALE GOLFERS CLUB REALTY, INC.

BLOOMINGDALE GOLFERS CLUB REALTY, INC., a Florida corporation, whose Articles of Incorporation were filed with the Florida Department of State on September 12, 1994, and assigned Document No. P94000067971, which Articles of Incorporation were amended by Amendment to Articles of Incorporation filed with the Florida Department of State on December 27, 1994, under its corporate seal and hands of its Directors, Vito J. Saputo and Eiji T. Sadato, hereby certify that:

1. The Directors and the Shareholders of Bloomingdale Golfers Club Realty, Inc. have approved the Amendment to the Articles of Incorporation of Bloomingdale Golfers Club Realty, Inc. by written action dated December 26, 1996 hereinafter set forth be adopted;

2. Pursuant to authority of Section 607.1006, Florida Statutes, Article V of the Articles of Incorporation of BLOOMINGDALE GOLFERS CLUB REALTY, INC. be and they hereby is amended as follows:

ARTICLE V.
CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common voting stock with a par value of \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. This Amendment is adopted as of the 26th day of December, 1996 and is effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, said corporation has caused the Certificate to be signed in its name by its Directors and its corporate seal to be hereunto affixed, this 26th day of December, 1996.

BLOOMINGDALE GOLFERS CLUB REALTY, a
Florida Corporation

By: [Signature]
VITO J. SAPUTO
Director

By: [Signature]
EUGENIO T. SADATO
Director

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26 day of December, 1996, by VITO J. SAPUTO, who is personally known to me or who has produced FL Driver #S130-87649-48 as identification and who did (did not) take an oath.



CATHY I. PIRTLE
My Commission CC634858
Expires Feb. 21, 2000

[Signature]
Printed Name: Cathy I. Pirtle
Notary Public
Serial Number (if any): _____

My Commission Expires:

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26
day of December, 1996, by EIJI T. SADATO, who is
personally known to me or who has produced
Passport MP3994162 as identification and who did (did not)
take an oath.



CATHY I. PIRTLE
My Commission 00034533
Expires Feb. 21, 2000

Cathy I. Pirtle
Printed Name: Cathy I. Pirtle
Notary Public
Serial Number (if any): _____

My Commission Expires:

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