P94000088335

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Amendment
11/15/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Deerfield Beachclub, Inc.

DOCUMENT NUMBER: P94000088335

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. William Laystrom, Jr.
(Name of Contact Person)

(Firm/ Company)

1177 Southeast Third Avenue
(Address)

Fort Lauderdale, FL 33316
(City/ State and Zip Code)

For further information concerning this matter, please call:

C. William Laystrom, Jr. at (954) 762-3400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Deerfield Beachclub, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P94000088335
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Remove Eric M. Beller as Registered Agent and as President, Vice President, Secretary, and Treasurer. Replace Eric M. Beller, 1026 N. Northlake Drive, Hollywood, FL 33019, with C. William Laystrom, Jr., 1177 Southeast Third Avenue, Fort Lauderdale, FL 33316, as Registered Agent, President, Vice President, Secretary, and Treasurer. Change Principal Address, Mailing Address, and Registered Office address from 1026 N. Northlake Drive, Hollywood, FL 33019 to 1177 Southeast Third Avenue, Fort Lauderdale, FL 33316.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 31, 2004

Effective date if applicable: JANUARY 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature C. William Laystrom

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

C. William Laystrom, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Deerfield Beachclub, Inc.

DOCUMENT NUMBER: P94000088335

This document is an addendum to the enclosed Articles of Amendment.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature C. Will Laystrom Jr

C. William Laystrom, Jr.
(Typed or printed name of person signing)

Date 11/2/05