

Division of Corporations

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P95000026778

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WEST BAY CLUB DEVELOPMENT CORPORATION

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AMEND
K064/12
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4/12/2002

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

WEST BAY CLUB DEVELOPMENT CORPORATION

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, WEST BAY CLUB DEVELOPMENT CORPORATION, a Florida corporation, Document Number P95000026778 (the "Corporation"), in accordance with the written consent of the sole shareholder of the Corporation dated as of April 4, 2002, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

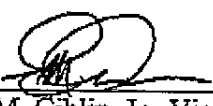
1. Article VII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE VII
Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) members, the exact number to be determined from time to time in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of April, 2002.

WEST BAY CLUB DEVELOPMENT
CORPORATION

By: 
E.M. Giblin, Jr., Vice President

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