

P95000068396

Spruce Creek

JANUARY 20, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-02/27/98--01073--002
*****87.50 ; *****87.50

ENCLOSED ARE EXECUTED AND SEALED DOCUMENTS FOR FILING:

- 1) UNANIMOUS WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF THE SHAREHOLDERS OF SPRUCE CREEK GOLF AND COUNTRY CLUB, INC. *Returned*
- 2) ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SPRUCE CREEK GOLF AND COUNTRY CLUB, INC.
- 3) UNANIMOUS WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF THE SHAREHOLDERS OF SPRUCE CREEK GOLF AND COUNTRY CLUB, INC. *Returned*

SINCERELY,



DAVID RIGGS
CHIEF FINANCIAL OFFICER

FILED
98 FEB 24 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAPNC
3 pages

Name Change
LFT 2-26-98
W 98000001662

X-1055, 10.71, 76.94

South Sales
17598 S.E. 108th Terrace
Summerfield, Florida 34491
(352) 347-7337

Administration
17585 S.E. 102nd Avenue
Summerfield, Florida 34491
(352) 347-3700

Preserve Sales
11525 S.W. 136th Place
Dunnellon, Florida 34432
(352) 873-4460



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

David Riggs
% SPRUCE CREEK GOLF & COUNTRY CLUB, INC.
17598 SE 108th Terrace
Summerfield, FL 34491

SUBJECT: SPRUCE CREEK GOLF AND COUNTRY CLUB, INC.
Ref. Number: P95000068396

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 798A00003968

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SECRET

\$ 87.50

FEB 14 1998

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
SPRUCE CREEK GOLF AND COUNTRY CLUB, INC.**

FILED
98 FEB 24 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Spruce Creek Golf and Country Club, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

- FIRST: The name of the Corporation is Spruce Creek Golf and Country Club, Inc.
- SECOND: The Articles of Incorporation are amended to change the name of the Corporation to H & B Industries, Inc.
- THIRD: The foregoing amendment was adopted by the Shareholders of the Corporation by a Unanimous Written Consent of Shareholders dated 15th January, 1998, pursuant to which a sufficient number of Shareholders approved the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 15th day of January, 1998.



Harvey D. Erp, President