

P95000069144



ACCOUNT NO. : 072100000032

REFERENCE : 507149 4390546

AUTHORIZATION :

COST LIMIT : \$

Patricia Piquito  
35.00

FILED  
97 AUG 25 PM 3:41  
TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 1997

ORDER TIME : 9:14 AM

ORDER NO. : 507149-005

100002275831--6

CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Melby  
Wci Communities, Inc.  
Suite 300  
24301 Walden Center Drive  
Bonita Springs, FL 34134

none  
Change  
C. Piquito

DOMESTIC AMENDMENT FILING

NAME: RIVER RIDGE COMMUNITIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
97 RESTATED ARTICLES OF INCORPORATION

8/25/97

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

DPH  
DPH  
DPH  
DPH

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

\*00050, 00524, 00672

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RIVER RIDGE COMMUNITIES, 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: The name of the corporation is hereby changed from RIVER RIDGE COMMUNITIES, INC. to PELICAN SOUND GOLF & RIVER CLUB, INC.

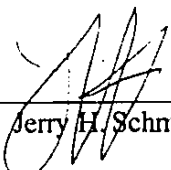
SECOND: This amendment was adopted and shall become effective on August 18, 1997.

THIRD: This amendment was approved by Bay Colony-Gateway, Inc., the sole shareholder of the undersigned corporation.

Signed this 18<sup>th</sup> day of August, 1997.

RIVER RIDGE COMMUNITIES, INC.

By: \_\_\_\_\_

  
Jerry H. Schmoyer, President