

Division of Corporations

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P 950000 93959

## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

BOCA GOLF VIEW DEVELOPERS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 PM 12:54

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AMEND  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BOCA GOLF VIEW DEVELOPERS, INC.**

FILED  
99 MAY 21 PM 12:55  
TALLAHASSEE, FL  
SECRETARY OF STATE

The following provisions of the Articles of Incorporation of BOCA GOLF VIEW DEVELOPERS, INC., a Florida corporation (the "Corporation"), filed with the Department of State on December 11, 1995, Charter Number P95000093959, and amended December 27, 1996, be, and they are hereby, amended pursuant to a vote of the stockholders of the Corporation sufficient for such adoption, as follows:

Article VI of this Corporation's Articles of Incorporation is hereby deleted in its entirety.

The foregoing amendment was adopted by a Joint Corporate Action by all the shareholders and all the directors of this Corporation, as of May 5, 1999 and the number of votes cast by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has adopted and executed these Articles of Amendment as of May 5, 1999.

**BOCA GOLF VIEW DEVELOPERS, INC.**

By: 

Brian Street, President

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