

P96000004400

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BASIC AMENDMENT

FLORIDIAN YACHT & GOLF CLUB, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

FLORIDIAN YACHT & GOLF CLUB, INC.
450 E. LAS OLAS BLVD
STE 1500
FORT LAUDERDALE, FL 33301

SUBJECT: FLORIDIAN YACHT & GOLF CLUB, INC.
REF: P96000004400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000032168
Letter Number: 299A00059275

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDIAN YACHT & GOLF CLUB, INC.
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **Floridian Yacht & Golf Club, Inc.** (the "Corporation"), a Florida corporation, has approved and adopted the following amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:


"Article I

Name

The name of the corporation is **FLORIDIAN GOLF CLUB CO.**"

SECOND: This Amendment was approved by the sole shareholder and sole director of the Corporation by written consent dated ~~November 15~~, 1999, in accordance with Sections 607.0704 and 607.0821, Florida Statutes. *December*

Dated: ~~November 16~~, 1999
December



Richard C. Rochon, Director and President

Gunster, Yoakley, Valdes-Fauli &
Stewart, P. A.
777 S. Flagler Dr., Suite 500 East
West Palm Beach, Florida 33401
(561) 655-1980

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