

08/28/97 THU 15:15

P96000020209

8/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:58 PM

((H97000014274 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036
CONTACT: KYLE I. WHITE
PHONE: (407)843-4600 FAX #: (407)843-4444

NAME: LNAP, INC.
AUDIT NUMBER.....H97000014274
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$96.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

CLIENT: 69062
Lake Nona Golf & Country Club, Inc.

MATTER: 48073
ATTY: 181

FILED
97 AUG 29 AM 10:15
HALL COUNTY, FLORIDA

RECEIVED
97 AUG 28 PM 3:29
DIVISION OF CORPORATIONS

None
Chancy
8/29/97
DC

H97000014274

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF LNAP, INC.

FILED
07 AUG 29 1997
HALL COUNTY, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, LNAP, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

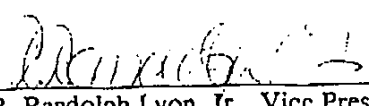
1. The name of the corporation is LNAP, INC.
2. The original Articles of Incorporation for the corporation were filed on March 5, 1996 and assigned Charter No. P96000020209.
3. By written consent to action executed on August 27, 1997 the sole Shareholder and all of the Directors of the Corporation have authorized and directed that the Articles of Incorporation be amended to change the name of the Corporation to "LAKE NONA GOLF & COUNTRY CLUB, INC." The amendment was approved by the sole Shareholder of the single class of stock of the corporation.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is LAKE NONA GOLF & COUNTRY CLUB, INC.

IN WITNESS WHEREOF, the Vice President of the corporation has executed these Articles of Amendment this 27th day of August, 1997 on behalf of the Corporation.

LAKE NONA GOLF & COUNTRY
CLUB, INC.

By: 
R. Randolph Lyon, Jr., Vice President

This document was prepared by:

BARRY L. GOFF, ESQUIRE

Florida Bar Number: 0658261
Lowndes, Drost, Dost, Kantor & Reed, P.A.
P.O. Box 2809
Orlando, Florida 32802-2809
(407) 840-4500

069062/48073/40563-1

H97000014274