

01-04-2000 04:16PM FROM BARRON & REDDING

TO

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996 0000 22975

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

01/03/2000 4:56 PM

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VICEROY GOLF CLUB, INC.

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1-5

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2000

VICEROY GOLF CLUB, INC.
12908 AIRWAY STREET
PANAMA CITY, FL 32404-2833USSUBJECT: VICEROY GOLF CLUB, INC.
REF: P96000022975

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Darlene Connell
Corporate SpecialistFAX Aud. #: H00000000224
Letter Number: 100A00000280

Fax Audit No.

40000002246

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VICEROY GOLF CLUB, INC.

FILED
00 JAN -14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS AMENDMENT is made in accordance with Article X - AMENDMENT of the Articles of Incorporation and Section 607.1006, Florida Statutes, this 3rd day of January 2000.

WHEREAS, on the date first written above, the Board of Directors of Viceroy Golf Club, Inc. recommended the following amendment to the Shareholders of Viceroy Golf Club, Inc.; and

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval; and

THEREFORE, Article I- NAME is amended and restated as follows:

ARTICLE I- NAME

The name of the Corporation is Viceroy East Bay Co.

All other Articles shall remain unchanged.

IN WITNESS WHEREOF, the corporation's undersigned Vice-President, Judith C. Young, has executed this Amendment to the Articles of Incorporation on the day first written above.

THIS INSTRUMENT WAS PREPARED BY:
BRIAN D. LEEBRICK
BARRON REDDING, HUGHES, FITE,
BASSETT, FENSOM & SANBORN, P.A.
P.O. Box 2467
Panama City, FL 32405
Bar No. 172634

Fax Audit No.

40000002246

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Signed, sealed, and delivered
in the presence of:

VICEROY GOLF CLUB, INC.,
a Florida corporation

J. Robert Hughes
J. Robert Hughes (name)

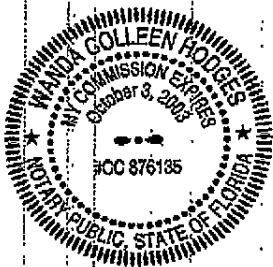
Judith C. Young
by: Judith C. Young
Its: Vice President

W. Colleen Hodges
W. Colleen Hodges (name)

STATE OF FLORIDA
COUNTY OF BAY

SWORN TO AND SUBSCRIBED to before me this 4th day of January, 2000, by
Judith C. Young, as Vice President of VICEROY GOLF CLUB, INC., a Florida corporation, on
behalf of the corporation, who: (notary must check applicable line)

☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.



Wanda Colleen Hodges
Notary Public
My Commission Expires:

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