

P96000040127

Law Offices
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* Also admitted to the Federal Bar

July 15, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT FOR COUNTRY CLUB MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation and an original Directors Written Consent to Action as executed by the President and Secretary of Country Club Management, Inc. Also enclosed you will find this firm's check in the amount of \$35.00, which amount represents the fee for filing the Articles of Amendment. Please contact me if you have any questions.

Deanne Ferrese
AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. FEE

/dlf

Enclosures

cc: Mr. Kenneth J. Mongston

Very truly yours,

Deanne L. Ferrese
DEANNE L. FERRESE,
Paralegal

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August 6, 1997

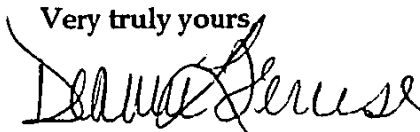
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT FOR COUNTRY CLUB MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation and an original Directors Written Consent to Action as executed by the President and Secretary of Country Club Management, Inc. I have also enclosed a copy of your letter dated July 21, 1997 requesting same. Please contact me if you have any questions.

Very truly yours,



DEANNE L. FERRESE,
Paralegal

/dlf

Enclosures

cc: Mr. Kenneth J. Mongston



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1997

DEANNE L. FERRESE
ALEX J. CARDENAS, P.A.
4800 N. FEDERAL HWY, SUITE 304D
BOCA RATON, FL 33431

SUBJECT: COUNTRY CLUB MANAGEMENT, INC.
Ref. Number: P96000040127

We have received your document for COUNTRY CLUB MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

THE ABOVE CORPORATION IS REGISTERED AS A PROFIT CORPORATION AND HAS SENT IN A NONPROFIT AMENDMENT,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00036941

97 AUG -8 AM 8:07
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COUNTRY CLUB MANAGEMENT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - the name of the corporation shall be ORANGEBROOK COUNTRY CLUB RESTAURANT, INC. and the address of the corporation shall be 10500 Taft Street, Pembroke Pines, Florida.

97 AUG - 8 AM 9:36
SECRETARY
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: June 30, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of July, 1997

Signature

Kenneth J. Mongston
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

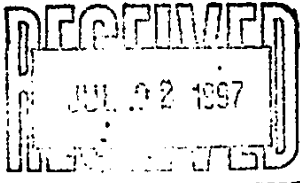
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KENNETH J. MONGSTON, as President/Incorporator
Typed or printed name

Title



DIRECTORS WRITTEN CONSENT TO ACTION

Pursuant to Chapter 607, Florida Statutes, the undersigned being the sole member of the Board of Directors of COUNTRY CLUB MANAGEMENT, INC.. ("the corporation") do hereby consent to and approve the following consent to action in lieu of holding a special meeting of directors. It is accordingly hereby resolved:

1. Resolved that the following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I - the name of the corporation shall be ORANGEBROOK COUNTRY CLUB RESTAURANT, INC. and the address of the corporation shall be 10500 Taft Street, Pembroke Pines, Florida.

2. Resolved further that the undersigned being the sole shareholder, officer, and director of COUNTRY CLUB MANAGEMENT, INC. and represent that they have the authority to agree to the foregoing amendment.

3. The undersigned director hereby waives all notices of meeting and the holding of any meeting of the board of directors to act upon the foregoing resolutions, and do hereby direct that this consent be inserted in the minute book of the corporation.

IN WITNESS WHEREOF the undersigned constituting the members of the board of directors of the corporation have executed this written consent to action on the 2nd day of June, 1997.

[Signature]
WITNESS

By: [Signature]
KENNETH J. MONGSTON