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Edward Kowalski
Grand Palms Golf & Country Club
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FILED
99 AUG 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 10, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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

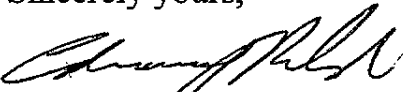
Re: Articles of Amendment
Grand Palms Enterprises, Inc.

Gentlemen,

Please find enclosed the Articles of Amendment for Grand Palms Enterprises, Inc., together with my check in the amount of \$35.00 payable to the Secretary of State. Please return a certified copy of these Articles at your earliest convenience.

Thank you.

Sincerely yours,


Edward Kowalski

Enclosure

N/c

V. SHEPARD AUG 23 1999

~~no copies~~

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAND PALMS ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I Name is hereby amended to read as follows:

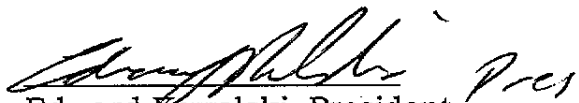
Article 1
Name

The name of the corporation is G.P.E. Enterprises, Inc.

SECOND The date of the adoption of this Amendment was August 10, 1999.

THIRD The amendment was adopted by the board of directors and voted on and approved by the shareholders.

I hereby certify that the foregoing Articles of Amendment are true and correct and were duly passed in accordance with the Articles of Incorporation and Bylaws of the corporation.


Edward Kowalski, President
Dated this 11 day of August, 1999