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CONTACT: JOHN WICKMAN
PHONE: (941) 748-0100
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NAME: WALSH BROKERAGE COMPANY
AUDIT NUMBER.....H97000004798
DOC TYPE.....BASIC AMENDMENT
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JOHN E. WICKMAN
MICHAEL D. WYCKOFF

802 1st STREET WEST
BRADENTON, FLORIDA 34205

TELEPHONE
(941) 748-0100
FAX
(941) 745-2093

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DATE: March 21, 1997
TO: FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS
FIRM:
FAX #: (904) 922-4000
FROM: JOHN E. WICKMAN, ESQ.
Our File No. 23581.000
RE: FAX AUDIT NUMBER: H97000004798 - Articles of Amendment: WALSH
BROKERAGE COMPANY name change to THE ESTUARY GOLF CLUB, INC.

NUMBER OF PAGES (including cover sheet): 3

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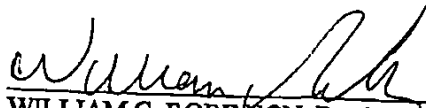
ARTICLES OF AMENDMENT

OF

WALSH BROKERAGE COMPANY

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to THE ESTUARY GOLF CLUB, INC. and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted on March 14, 1997, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on March 14, 1997.


WILLIAM C. ROBINSON, President

Prepared By:
John E. Wickman, Esq.
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0046884
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