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July 9, 1997

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

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation - Name change

Dear Sirs:

Enclosed are an original and one duplicate of an Amendment to the Articles of Incorporation of Signature Golf Course Design, Inc., to change the corporate name. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fees.

Please file this Amendment and return the conformed duplicate copy to me in the enclosed stamped envelope.

Thank you for your assistance. If you have any questions, please contact me.

Sincerely,


Lita Ferrell
Legal Assistant

encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 11 PM 4:05

711 JUL 14 1997

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SIGNATURE GOLF COURSE DESIGN, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL 11 PM 4:04

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on April 25, 1997, and assigned Document Number P97000037567, are hereby amended pursuant to a written consent in lieu of meeting executed by the Corporation's Directors on June 10, 1997, as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this corporation is SIGNATURE COURSE DESIGN, INC.

III

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on June 10, 1997.

IV

The undersigned, being the President and Secretary of JAMES R. APPLGATE, hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on June 10, 1997.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on June 10, 1997.

SIGNATURE COURSE DESIGN, INC.

ATTEST:

By:

Helen B. Applgate
Secretary

By:

James R. Applgate
JAMES R. APPLGATE
President

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 10th
day of June, 1997, by James R. Applegate, President of SIGNATURE
COURSE DESIGN, INC., a Florida corporation, on behalf of the
corporation, who [☒] is personally known to me or [☐] has
produced _____ as identification.

Margaret L. Schoonmaker
Notary Public, State of Florida
Print name: Margaret L. Schoonmaker
Commission expires: 10/13/98

Seal



**WRITTEN CONSENT OF THE
DIRECTORS OF
SIGNATURE GOLF COURSE DESIGN, INC.
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the directors of SIGNATURE COURSE DESIGN, INC., in accordance with §§607.0821 and 607.0704 of the Florida Business Corporation Act, as of June 10, 1997, do hereby waive the necessity of a meeting and do hereby consent in writing to the adoption of the following resolutions:

WHEREAS, it is in the best interests of the Corporation to change its name to SIGNATURE COURSE DESIGN, INC.; now, therefore, it is

RESOLVED, that the name of the Corporation shall be changed to SIGNATURE COURSE DESIGN, INC., that the President and Secretary of the Corporation are hereby instructed to file with the Secretary of State of Florida an Amendment to the Articles of Incorporation in the form attached to these minutes, and that the President and Secretary of the Corporation are authorized to take such further actions as may be reasonably necessary to effectuate the intent of these resolutions.

IN WITNESS WHEREOF, the undersigned have hereto set their hands this 10 day of June, 1997.



JAMES R. APPLGATE



HELEN APPLGATE