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August 29, 1997

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

200002282752--9  
-09/02/97--01133--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Bridge Club 222227 of Southwest Florida, Inc.

Dear Sir/Madam:

Enclosed, please find Articles of Amendment to Articles of Incorporation of Bridge Club 222227 of Southwest Florida, Inc., along with our check No. 1900 in the amount of \$35.00 for the filing fee. Please return a notice of the filed amendment to our office in the enclosed, self-addressed envelope.

Should you require any further information or documentation, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,

Nancy MacMillan  
Legal Assistant

/nm  
enclosures

FILED  
97 SEP -2 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JW  
9/9

N/C Amend

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BRIDGE CLUB 222227 OF SOUTHWEST FLORIDA, INC.

FILED  
97 SEP -2 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE I is amended to state that the name of the corporation should be BRIDGE CLUB 222877 OF SOUTHWEST FLORIDA, INC.

2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 27 day of AUGUST, 1997, in the manner prescribed by the Florida Corporation Act.

5. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on this 27 day of AUGUST, 1997.

By: Joseph H. Moriarty  
Joseph H. Moriarty, President

ATTEST:

Joseph H. Moriarty  
Joseph H. Moriarty, Secretary

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of August, 1997 by Joseph Moriarty, President of Bridge Club 222877 of Southwest Florida, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Nancy K. MacMillan  
Notary Public - State of Florida  
My Commission Expires:



Nancy K. MacMillan  
MY COMMISSION # CC816162 EXPIRES  
February 5, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.