

**PG 8000074775**

**ARTICLE**  
 Requester's Name  
660 E. Jefferson  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. name (Corporation Name) Change (Document #)
2. Amend (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 98 AUG 28 AM 10:48  
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Examiner's Initials Don 8/28/98

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GOLDEN OCALA GOLF COURSE PROPERTIES, INC.

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Golden Ocala Golf Course Properties, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"Article I

Corporate Name and Principal Office

The name of this corporation shall be GOLDEN OCALA RESIDENTIAL GOLF PROPERTIES, INC. and its principal office and mailing address is 7300 U.S. Highway 27, N.W., Ocala, FL 34482."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

In witness whereof, the Corporation has caused these Articles of Amendment to be prepared this 25<sup>th</sup> day of August, 1998.



Maxine C. Evenson, Incorporator