

P98000076170

COLLIER
ENTERPRISES



3003 TAMiami TRAIL N., #400 NAPLES, FL 34103/PHONE 941/261-4455

March 15, 1999

FILED
99 MAR 16 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Madam Secretary:

Attached to this letter are ARTICLES OF AMENDMENT for Tract 21 Development, Inc., a Florida corporation, Document #P98000076170. Along with the articles, is a check for \$43.75 (\$35.00 filing fee plus \$8.75 certified copy fee).

Please process as necessary. My direct dial number is (941) 434-4008.

Thank you.

Sincerely,

Debbie Brown
Administrative Assistant

Enclosures

cc: Terry L. Flora

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*****43.75 *****43.75

N/C

VS MAR 19 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRACT 21 DEVELOPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation (the "Corporation") shall be changed to:

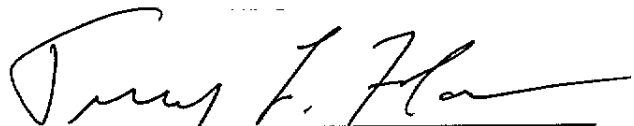
The Collier Golf Club, Inc.

SECOND: These Articles of Amendment were adopted March 15, 1999.

THIRD: These Articles of Amendment were adopted by the sole incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the Corporation, for the purpose of amending the Corporation's Articles of Incorporation, has executed these Articles of Amendment to Articles of Incorporation this 15th day of March, 1999.

Signature by the incorporator:



Terry L. Flora
Sole Incorporator