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COLLIER
ENTERPRISES
LTD.



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

July 21, 1999

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: The Collier Golf Club, Inc.
Document #

FILED
99 JUL 23 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached are *ARTICLES OF AMENDMENT* for The Collier Golf Club, Inc. which changes its name to The Old Collier Golf Club, Inc. Please process and send me a notice of the change.

A check for \$35.00 has been enclosed to cover the filing fee. .

I can be reached at 941-261-4455 if you have any questions. Thank you.

Debbie Brown
Enclosures

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-07/23/99-01063-008
*****35.00 *****35.00

N/C

V. SHEPARD JUL 28 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE COLLIER GOLF CLUB, 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 Old Collier Golf Club, Inc.

SECOND: These Articles of Amendment were adopted July 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 July, 1999.

Signature by the incorporator:



Terry L. Flora
Sole Incorporator