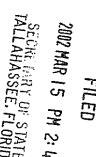
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ACCOUNT NO. : 07210000032
REFERENCE : 468544 9725B
COST LIMIT : \$ 43.75
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ORDER DATE: March 13, 2002
ORDER TIME: 8:25 AM SPECIAL CONTROL OF THE SECOND CONTROL OF THE S
ORDER NO. : 468544-005
CUSTOMER NO: 9725B
CUSTOMER: Ms. Jeanne L. Seewald Roetzel & Andress Trainon Centre, Third Floor 850 Park Shore Drive Naples, FL 34103
DOMESTIC AMENDMENT FILING
NAME: THE OLD COLLIER GOLF CLUB, INC.
PLEASE FILE IST****
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight EXT# 1156 EXAMINER'S INITIALS:

C. Coulliste MAR 1 5 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE OLD COLLIER GOLF CLUB, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST:

The name of the corporation shall be changed to:

Golf Club Merger Corp.

SECOND:

These Articles of Amendment were adopted as of March 15, 2002.

THIRD:

These Articles of Amendment were approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, as of the 15th day of March, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 15th day of March, 2002.

Bv:

Terry L. Flora, Vice President

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