

P980000 84904

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 SEP 27 AM 11:35

SECRETARY OF STATE
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-09/27/00-01048-031
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*****1.25 *****1.25

Timber Ridge Tennis &
Fitness Club, Inc.

file 1st

file 1st

N.C.
Q. COULLETTE SEP 27 2000

Signature

NOTICE OF CORPORATION

Requested by: SS 10:55 00 SEP 27 9/27/00 11:00
Name Date Time

Walk-In Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File Photo
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

00 SEP 27 AM 10:55
RECEIVED

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
TIMBER RIDGE TENNIS & FITNESS CLUB, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which were filed with the Department of State on October 2, 1998, and said corporation was assigned Charter Number P98000084904.

The following amendment to the Articles of Incorporation was adopted by all of the Directors and the Shareholders of the corporation, being the majority necessary pursuant to the Bylaws of the corporation to adopt such Amendment, on September 25, 2000, in the manner prescribed by the Florida General Corporation Act.


That Article I of the Articles of Incorporation of TIMBER RIDGE TENNIS & FITNESS CLUB, INC., be amended to read as follows:

The name of this corporation shall be:

TIMBER RIDGE VENTURES, INC.

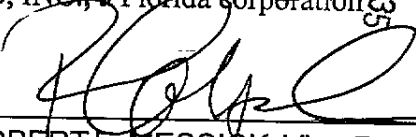
Dated: September 25, 2000.

ATTEST:



ROBERT E. MESSICK, Assistant Secretary

TIMBER RIDGE TENNIS & FITNESS
CLUB, INC., a Florida corporation

By: 

ROBERT E. MESSICK, Vice-President
(CORPORATE SEAL)

FILED
00 SEP 27 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 :SS.
COUNTY OF INDIAN RIVER)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ROBERT E. MESSICK, as Vice-President and Assistant Secretary, respectively, who is personally known to me and/or who produced FL driver's license as identification, and who executed the foregoing Certificate, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal on this 25 day of September, 2000.

(NOTARY SEAL)

Brenda L. Horne
Notary Public, State of Florida

Printed Name of Notary
My Commission Expires:

