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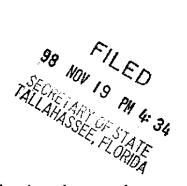
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CORPORATION NAME	(s) AND DOCUMENT NUMBER(S)	(if known): -11/13/3801065002 ******43.75 ******43.75
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NEW FILINGS	AMENDMENTS #	TATE ORRIDA
Profit NonProfit	Amendment Resignation of R.A. Officer/Director	
Limited Liability	Change of Registered Agent	Certificate of FICTITIOUS NAME
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Other	Merger	FICTITIOUS NAME SEARCH
		CORP SEARCH
OTHER FILINGS	REGISTRATION/QUALIFICATION	_
Annual Report Fictitious Name	Foreign Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	1
Ordered By:		- P

AMENDMENT TO THE ARTICLES OF INCORPORATION OF VINTAGE TRACE FAIRWAYS, INC.



The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of Vintage Trace Fairways, Inc. .

- The name of the Corporation is currently Vintage Trace Fairways, Inc. 1.
- The Articles of Incorporation are amended as follows: 2.
- By deleting all of Article VI hereof, and by substituting in lieu thereof, all of the a. following:

The names and addresses of the initial Officers and Directors are:

Wendy J. Healy

President

1500 San Remo Avenue Coral Gables, FL 33146

W. Michael Healy 1500 San Remo Avenue Coral Gables, FL 33146 Vice President

Joe Goldman 4381 Trevi Court Director

Lake Worth, FL 33467

Kevin M. Healy 8 Sheppard Drive Hewitt, N.J. 07421 Director

- In all other respects, the Articles of Incorporation shall remain unchanged. b.
- This Amendment was adopted by the shareholder of Vintage Trace Fairways, Inc. on 3. this 18th day of November. 1998. The number of votes cast for the amendment was sufficient for approval.
- The effective date of this Amendment shall be upon the filing of these Articles of 4. Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being President and Secretary of the above named corporation, do hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 1998.

VINTAGE TRACE FAIRWAYS, INC.

BY: Mendy Skeary
WENDY HEALY, President

ACKNOWLEDGMENT

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STATE OF TAVOS

Nuhelle Meshald Signature - NOTARY PUBLIC

Michelle Monable Printed Name of NOTARY PUBLIC

NOTARY PUBLIC
Title