

Howard A. Speigel, P.A.

ATTORNEY AND COUNSELOR AT LAW

P99000051018

1133 Louisiana Avenue
Suite 214
Winter Park, Florida 32789
(407) 647-5700
FAX (407) 647-8272

April 20, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahssee, Florida 32314

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-06/21/99-01106--007
*****35.00 *****35.00

In re: Runaway Bay Development, Inc., Corporate #P99000051018
Article of Amendment

Dear Secretary of State,

Enclosed herein please find an Amendment to the Articles of Incorporation of Runaway Bay Development, Inc.(P99000051018) changing the name to Island Club West Development, Inc. I have also enclosed my check in the amount of \$35.00 for the required fee.

Please file the attached amendment at your earliest convenience.

Very truly yours

NC
6-23-99
OAS

Barbara Heller for

Howard A. Speigel, Esquire

Enclosures (2)

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**Signed in Attorney Speigel's absence
to avoid delay in mailing**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUNAWAY BAY DEVELOPMENT, INC.

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: Amendment(s) adopted:

KNOW ALL MEN BY THESE PRESENTS, that on the 16th day of June, 1999, the undersigned incorporator does hereby certify that these articles of incorporation are hereby amended to reflect a change I the corporate name to ISLAND CLUB WEST DEVELOPMENT, INC., and that said articles, and specifically article I is amended as follows:

ARTICLE I: The name of the corporation shall henceforth be:
ISLAND CLUB WEST DEVELOPMENT, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 16, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was\were sufficient for approval.

☒ The amendment(s) was\were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was\were sufficient for approval by shareholders.

Voting group

☐ The amendment(s) was\were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was\were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of June, 1999.

Signature Deanna Meixner
(By the Chairman or vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Deanna Meixner

Typed or printed name

President

Title