

**CAPITAL CONNECTION, INC.**

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**P99000058624**

Carlton River Club  
Realty, Inc.

900003005399--6  
-10/05/99--01037--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name*

Art of Inc. File

*Change*

LTD Partnership File

*Amend*

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED  
99 OCT -5 PM 12:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
99 OCT -5 PM 10:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*ADR*  
*10/5/99*

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
CARLTON RIVER CLUB REALTY, INC.

99 OCT -5 PM 12:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

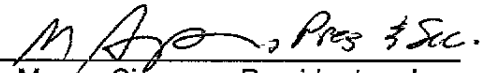
1. The following provisions of the Articles of Incorporation of CARLTON RIVER CLUB REALTY, INC., a Florida corporation, filed in Tallahassee on June 29, 1999, be and they hereby are amended in the following particulars:

ARTICLE I. NAME, be and it hereby is amended to read as follows:

The name of the corporation is RIVER CLUB REALTY, INC. and the initial principal office of the corporation is 8000 North A1A, Vero Beach, Florida 32963.

2. The Shareholders and Directors of the corporation adopted the foregoing amendments on the 28 day of September, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28 day of September, 1999.

  
\_\_\_\_\_  
R. Mason Simpson, President and  
Secretary