

Division of Corporations

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P99000102821

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

THE GILCHRIST CLUB, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 2000

THE GILCHRIST CLUB, INC.
360 CENTRAL AVE
ST PETERSBURG, FL 33701

SUBJECT: THE GILCHRIST CLUB, INC.
REF: P99000102821

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000003082
Letter Number: 500A00002774

H00000003082

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION

THE ARTICLES OF INCORPORATION OF The Gilchrist Club, Inc. are hereby modified pursuant to the provisions of Section 607.1006 Florida Statutes:

1. The name of this corporation is The Gilchrist Club, Inc.
2. Article I of the Articles of Incorporation of is hereby amended to change the name of this corporation to :

Gilchrist Executive Retreat and Conference Center, Inc.

3. This amendment was unanimously adopted by the Corporation's Directors and Shareholders on the 17th day of January, 2000.

Executed this 17th day of January, 2000.

BY: 
G. Kristin Delano, Secretary

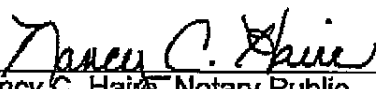
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of January, 2000, by G. Kristin Delano, as Secretary of The Gilchrist Club, Inc. who is personally known to me to be the individual described herein and acknowledged that said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the said County and State on the day and year first above set forth.



Nancy C. Haire
Commission #00807321
Expires Mar. 25, 2003
Bonded Through
Atlantic Bonding Co., Inc.


Nancy C. Haire, Notary Public
Serial Number: No. CC 807321
My Commission Expires: 3/25/2003

This instrument was prepared by
and Return to:
Nancy C. Haire
P. O. Box 15707
St. Petersburg, FL 33733
(727) 823-4000 ext. 4417

G:\FORMS\889 July 28, 1993

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