

527084

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**SILVER OAKS GOLF AND COUNTRY CLUB, INC.**

Certificate of Status	0
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N.C.  
C. Coulllette JUN 0 8 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 7, 2005

SILVER OAKS GOLF AND COUNTRY CLUB, INC.  
36841 CLUBHOUSE DR.  
6  
ZEPHRYHILLS, FL 33541

SUBJECT: SILVER OAKS GOLF AND COUNTRY CLUB, INC.  
REF: S27084

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Cheryl Coulliette  
Document Specialist

FAX Aud. #: W05000141517  
Letter Number: 605A00039973

Articles of Amendment  
to  
Articles of Incorporation  
of

Silver Oaks Golf and Country Club, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

S27084

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

RIDGEBACK INVESTMENTS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: MARCH 21, 2005

Effective date if applicable: June 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_"  
(voting group)

The amendment(s) was/were <sup>also</sup> 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 21st day of MARCH, 2005

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FUMI DOI \_\_\_\_\_

(Typed or printed name of person signing)

PRESIDENT \_\_\_\_\_

(Title of person signing)

FILING FEE: \$35