

WALTON COUNTY PARTNERS, INC.  
9 NORTH 9TH STREET  
DEFUNIAK SPRINGS, FLORIDA 32433

S57398

February 19, 1997

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-03/04/97--01024--011  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Florida Secretary of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Corporation  
Walton County Partners, Inc.  
Corporation S57398

Dear Secretary:

Enclosed please find Amendment to the corporate charter of this corporation. A check in the amount of Sixty-One Dollars and Twenty Five Cents (\$61.25) is enclosed for the recording fees.

Thank you for your assistance.

Sincerely yours,

*Bob K. Ingram*

Bob K. Ingram  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

571432-4 PM 11-51

APPROVED  
AND  
FILED

If any further information is needed, you may contact me at  
1-800-892-3213. Thank You. *DR A.L. Hill, JR Same #*

*OK*

*S57398  
3-4-97  
DC  
+  
Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WALTON COUNTY PARTNERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: Three

ARTICLE I - NAME. The name of this corporation is Walton County Shrine Club Holding Company, Inc.

ARTICLE II - is amended to read: "This corporation is organized to hold land for the use and benefit of the Walton County Shrine Club and for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE X - Restrictions on Transfer of Stock is amended to read: Only members of the Walton County Shrine Club shall be stockholders of the Corporation. Each member of this Club shall be automatically issued one share of stock which shall entitle the stockholder to equal rights and privileges in the Corporation. The stock is not transferable to any other person or entity and shall transfer back to the Corporation upon termination of membership or death.

SECOND: The date of each amendment's adoption: February 17, 1997.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28 day of February, 1997.

Signature

Bob K. Ingram  
President

Attest:

Jack Bell  
Secretary

(Seal)

APPROVED  
AND  
FILED  
FEB 17 1997  
SECRETARY  
CLERK  
TALLAHASSEE  
FLORIDA