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THE VILLAGE GOLF CLUB, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
THE VILLAGE GOLF CLUB, INC.

S85470

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: The Articles of Incorporation of the corporation are hereby amended by the deletion therefrom of Article THIRD and by the substitution of the following new Article THIRD in lieu thereof:

"THIRD: The maximum number of shares which the corporation is authorized to have outstanding is fifteen hundred (1,500) shares, consisting of twelve hundred (1,200) voting common shares without par value and three hundred (300) nonvoting common shares without par value. Each of such classes shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of Directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval save only as the Florida Statutes requires that voting rights be granted to such class."

SECOND: Not applicable.

THIRD: The date of the amendment's adoption is December 22, 2011.

FOURTH: The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22<sup>nd</sup> day of December, 2011.

By: Robert J. Durkin, President  
Robert J. Durkin, President