



THE UNITED STATES
CORPORATION
COMPANY

V01040

ACCOUNT NO. : 072100000032

REFERENCE : 356445 7139933

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 35.00

FILED
99 AUG 27 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 27, 1999

ORDER TIME : 10:58 AM

ORDER NO. : 356445-010

CUSTOMER NO: 7139933

CUSTOMER: John M. Brunson, Esq
John Morgan Brunson, Esq.
1474 Jordan Hills Court

100002972071--0

Clearwater, FL 33756

Amend

DOMESTIC AMENDMENT FILING

NAME: MEADOWBROOK GOLF INVESTMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
99 AUG 27 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/27/99

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MEADOWBROOK GOLF INVESTMENT, INC.

FILED
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TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director. The name and street address of the officer and director who shall hold office until her successor is elected or appointed is:

Erika L. Barrett	300 S. Duncan Ave., Suite 275
Pres./Treas./Sec./Dir.	Clearwater, FL 33755

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: August 23, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholder(s). The number of votes cast for the amendment(s) 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 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 23 day of August, 1999.

Signature

E Barrett

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIKA L. BARRETT

Typed or printed name

President

Title



Betty Jean Hall

My Commission CC665145

Expires July 20, 2001

Betty Jean Hall