Wills, Trusts & Estate Planning Estate Administration Corporation & **Business Law**

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March 28, 2001

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Re: The Country Club of Sarasota Tennis Center, Inc.

Dear Sir:

Enclosed please find an original and a copy of an Amendment to the Articles of Incorporation of The Country Club of Sarasota Tennis Center, Inc., along with a check in the amount of \$43.75 to cover:

Filing Amendment to Articles \$35.00

Certificate under Seal

\$ 8.75

Please return a copy of the Amendment with the filing information and the Certificate under Seal to this office. Thank you.

Very truly yours,

Andrew J. Britton

AJB\bk **Enclosures** cc: Ed Page

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE COUNTRY CLUB OF SARASOTA TENNIS CENTER, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

ARTICLE I. NAME; ADDRESS

The name of the corporation shall be A PAGE FROM THE PAST, INC., and the street address and mailing address of principal place of business for this corporation is 3600 Torrey Pines Boulevard, Sarasota, Florida 34238.

ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the Corporation's shareholders on March 26, 2001. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was March 26, 2001. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment, by written consent in accordance with Section 607.0704, Florida Statutes, was March

26, 2001. The number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on March 26, 2001.

Edmund Page President

Secretary

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared Edmund Page and Lovina Page, President and Secretary respectively of The Country Club of Sarasota Tennis Center, Inc., a Florida corporation, who are personally known (yes) or who produced as identification, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 26th day of March, 2001.

Andrew J. Britton
MY COMMISSION # CC911567 EXPIRE

My commission expires: