

V67956  
PETERSON & MYERS  
ATTORNEYS AT LAW

J. HARDIN PETERSON SR. 888-876  
MICHAEL S. CHERRY 888-876

PHILIP O. ALLER  
JACK P. BRANDON  
BLANCH A. BROOKS JR.  
ARISTEN M. BUZZANCA  
J. DAVIS CONNOR  
MICHAEL S. CRAIG  
ROY A. CRAIG JR.  
JACOB C. DYKHOORN  
DENNIS P. JOHNSON  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
M. CRAIG MASSEY  
PETER J. MUNSON  
CORNEAL S. MYERS  
CORNELIUS B. MYERS, III  
E. BLAKE PAUL  
ROBERT S. PUTERBAUGH  
ABEL A. PUTNAM  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. BENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

P.O. BOX 1078  
LAKE WALES, FLORIDA 33850-1078  
120 EAST CENTRAL AVENUE  
LAKE WALES, FLORIDA 33853  
1841 876-7611  
1841 883-8842  
FAX 876-0843

P.O. BOX 24828  
LAKELAND, FLORIDA 33808-4828  
100 EAST MAIN STREET  
LAKELAND, FLORIDA 33801  
1841 883-8811  
1841 876-8834  
FAX 883-8831

P.O. DRAWER 7000  
WINTER HAVEN, FLORIDA 33883-7000  
140 9TH STREET, NW, SUITE 200  
WINTER HAVEN, FLORIDA 33884  
1841 884-3388  
FAX 884-4488

PLEASE REPLY TO:

500002040905--3  
-12/30/96-01031-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Lake Wales  
December 27, 1996

Attorneys' Title Insurance Fund, Inc.  
660 East Jefferson Street, Suite 200  
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed, please the following documents  
Florida Secretary of State:

1. Articles of Incorporation for Donley & Tomko, Inc.
2. Articles of Amendment for Southern Dunes Golf & Country Club, Inc.
3. Articles of Amendment for Donley & Tomko, Inc.

~~with the Florida Secretary of State. Since the corporate name currently used by Southern Dunes Golf & Country Club, will be adopted by Donley & Tomko, Inc. Also, on the Articles of Amendment for Donley & Tomko, Inc., I would ask that you please put the date that you file such articles as the date of execution for such amendment. Enclosed, please find a check in the amount of \$122.50 for the Florida Secretary of State and a check in the amount of \$10.00 for your services are also enclosed.~~

Please notify us as soon as the articles are filed at (941) 676-7611. If you have any questions regarding these matters, please feel free to give me a call. Thank you for your assistance in this matter.

Sincerely,

C. B. Myers, III

/sp  
Enclosures

File  
2nd

NC  
OFF  
12-30

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON SR. 11000 1070  
MICHAEL D. CAEMIS 11000 1070

PHILIP O. ALLEN  
JACK P. BRANDON  
BEACH A. BROOKS JR.  
KRISTEN M. BUZZANCA  
J. DAVID CONNOR  
MICHAEL S. CRAIG  
ROY A. CRAIG JR.  
JACOB C. DYKHOORN  
DENNIS P. JOHNSON  
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ABELA PUTNAM  
THOMAS B. PUTNAM JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

P.O. BOX 1070  
LAKE WALES, FLORIDA 33853-1070  
130 EAST CENTRAL AVENUE  
LAKE WALES, FLORIDA 33853  
(841) 876-7811  
(841) 883-8848  
FAX 876-0643

P.O. BOX 8488  
LAKELAND, FLORIDA 33808-4688  
100 EAST MAIN STREET  
LAKELAND, FLORIDA 33801  
(841) 883-8811  
(841) 876-8834  
FAX 883-8031

P.O. DANCEY POND  
WINTER HAVEN, FLORIDA 33883-7808  
101 8TH STREET, NW, SUITE 200  
WINTER HAVEN, FLORIDA 33881  
(841) 894-3200  
FAX 894-4400

PLEASE REPLY TO

Lake Wales  
December 27, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Southern Dunes Golf & Country Club, Inc.  
Articles of Incorporation

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Amendment for the above named Florida corporation. Also enclosed is this firm's check, in the amount of \$87.50, representing payment of the following fees: file Articles Amendment - \$35.00 and certified copy fee - \$52.50.

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

C. B. Myers, III, Esq.  
Peterson & Myers, P.A.  
P.O. Box 1079  
Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

C. B. Myers, III

/ap  
Enclosures

RECEIVED

DEC 29 AM 10:53

SOUTHERN DUNES GOLF & COUNTRY CLUB, INC.

Filed 2nd  
Return to  
Attorneys  
Jules

## ARTICLES OF AMENDMENT

1 Article 1 of the Articles of Incorporation of SOUTHERN DUNES GOLF & COUNTRY CLUB, INC., as amended, which was filed on October 1, 1992, is hereby amended to read as follows:

### ARTICLE I. - NAME

The name of this corporation is SOUTHERN DUNES PROPERTIES, INC.

2 The foregoing amendment was unanimously adopted by the shareholders of this corporation on the 27th day of December, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27th day of December, 1996.

Dewey Tomko  
DEWEY TOMKO, President

Roger E. Donley  
ROGER E. DONLEY, Secretary

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared DEWEY TOMKO, who is personally known to me to be the person who executed the foregoing Articles of Amendment and who did not take an oath and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of December, 1996.

(SEAL)



STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared ROGER E. DONLEY, who is personally known to me to be the person who executed the foregoing Articles of Amendment and who did not take an oath and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of December, 1996.

(SEAL)

Andrea X. Porreca

FILED  
96 DEC 30 PM 3:00  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FL