

N94000005992

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PABLO CREEK CLUB, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PABLO CREEK CLUB, INC.
(A Corporation Not-For-Profit)**

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These Articles of Amendment to Articles of Incorporation of Pablo Creek Club, Inc., a corporation not-for-profit, are made effective as of December 5, 2008, by **PABLO CREEK CLUB, INC.**, a Florida corporation not for profit (the "Club").

RECITALS:

A. The Articles of Incorporation of the Club were filed with the Florida Department of State on December 1, 1994 (the "Articles") and assigned document number N94000005992.

B. Pursuant to Chapter 617 Florida Statutes and Article XIII of the Articles, these Articles of Amendment have been approved by Unanimous Written Consent to Action Without a Meeting by the Board of Trustees of the Club dated effective December 5, 2008.

C. Pursuant to the Club's Articles and Bylaws, the members of the Club are not entitled to vote on the proposed Articles of Amendment.

NOW THEREFORE, the Club hereby amends the Articles as follows:

1. Article XII of the Articles is hereby amended to include the word "Bylaws" on line 15 between the words "the" and "of."
2. Except as specifically amended hereby, the Articles otherwise shall remain in full force and effect.

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IN WITNESS WHEREOF, the Club has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

PABLO CREEK CLUB, INC.,
a Florida corporation not-for-profit

By: 
H. Jay Skelton
Its: President

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