

INSTR # 2004223110

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The Property Group of Central Florida
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Palm Harbor
FL 34684

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**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF ROYAL TROON VILLAGE, INC., A FLORIDA CORPORATION NOT-
FOR-PROFIT**

WE HEREBY CERTIFY THAT the attached amendment to the Articles of Incorporation of Royal Troon Village, Inc., as described in Official Records Book O.R. 5813 at Page 403 of the Official Records of Hillsborough County, Florida, was duly approved in the manner required therein at a meeting held February 24, 2004 and proxies valid for 90 days thereafter.

IN WITNESS WHEREOF, we have affixed our hands this 25 day of MAY, 2004 in Hillsborough County, Florida.

ROYAL TROON VILLAGE, INC.

By: 

President: GARY SCHEMEFFEL

WITNESSES:



Signature of Witness # 1

LEIGH SLEMENT

Printed Name of Witness # 1



Signature of Witness # 2

Colette Ciliberti

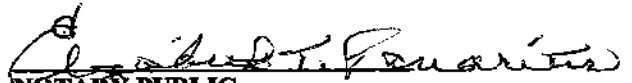
Printed Name of Witness # 2


Attest: Anne H. Bowman, Secretary

ANNE BOWMAN, Secretary

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 25 day of MAY, 2004 by GARY SCHNEPEL and ANNE BOWMAN to me known to be the President and Secretary of Royal Troon Village Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ and _____ as identification, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.


NOTARY PUBLIC

 Elizabeth T. Panarites
Commission #DD231922
Expires: Aug 25, 2007
Printed Name of Notary Public
Atlantic Bonding Co., Inc.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF ROYAL TROON VILLAGE INC.**

ARTICLE III POWERS is amended to read additionally as follows:

Existing: Article IIIto Section 2 (j)

Shall be added / continued to read as follows:

(k) To borrow money, and upon two-thirds (2/3) vote of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.