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DONNIE S. TANRENSLEY
R.M.C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

VOL 1068 PAGE 93

To The Articles of Incorporation of

PELHAM OAKS RACQUET &
SWIM CLUB, INC.

(File This Form in Duplicate)

For Use By The Secretary of State	
File No.
Fee Paid
C. B.
Date

This Space For Use By
Secretary of State

Donnie S. Tanrensley
SECRETARY OF STATE
FILED
OCT 25 1977
A.M. 7/8/9 10/11/12 1/2/3/4 5/6 P.M.

Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is **PELHAM OAKS RACQUET & SWIM CLUB, INC.**
- The Registered Office of the Corporation is **Furman University, Poinsett Highway**
(Street and No.)
in the City of **Greenville**, County of **Greenville** and
the State of South Carolina and the name of the Registered Agent at such address is
Paul E. Scarpa

(Complete item 3 or 4 whichever is relevant)

- The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on **February 11, 1974**

(Text of Amendment)

BE IT RESOLVED that the Articles of Incorporation of the corporation, Pelham Oaks Racquet & Swim Club, Inc., be amended by changing the name of the corporation to Shadow Oaks Racquet & Swim Club, Inc. That henceforth this corporation shall transact all of its business in the name of Shadow Oaks Racquet & Swim Club, Inc., All necessary changes shall be made as soon as possible to carry out this amendment.

ALSO, BE IT RESOLVED that the registered office of the corporation be changed from Furman University, Poinsett Highway, Greenville, South Carolina, to Route # 2, Pelham Road, Greenville, South Carolina.

- At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **6,000**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
6,000

Number of Shares Voted For	Number of Shares Voted Against
6,000	0

OCT 25 1977

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

Donnie S. Tanrensley
SECRETARY OF STATE OF SOUTH CAROLINA

REC'D NOV 7 1977

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