

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

446736
NUMBER

E095 -0502
RECEIPT NO.

75698

E095-0502

194

DATE 10/01/75

RECEIVED OF
OR FILED BY THOMPSON, SWOPE, BURNS & BISWAS

THE SUM OF \$ 100.00 FOR FILING AND INC

FOX FIRE GOLF CLUB, INC

RECEIPT

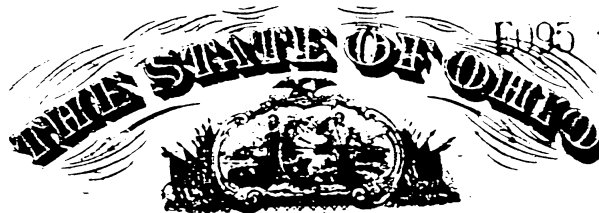
AND \$ 100.00

RETURNED TO:
THOMPSON, SWOPE, BURNS & BISWAS
6810 E. MAIN ST.
REYNOLDSBURG, OH 43068

75698

TOTAL FEE \$ 100.00

NAME:
FOX FIRE GOLF CLUB, INC.



TED W. BROWN
Secretary of State

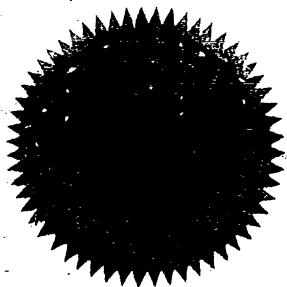
Certificate

446736

It is **Hereby Certified** that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD INC of FOXFIRE GOLF CLUB, INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E095 at Frame 0504 of the
Records of Incorporation and Miscellaneous Filings.



Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 1ST day of OCTOBER, A. D. 1975

TED W. BROWN
Secretary of State

FORM Prescribed by Secretary of State Ted W. Brown

E095 -0504
Certificate of Amendment
 TO ARTICLES OF

Number 446736
 Approved By [Signature]
 Date 10/11/75
 Fee 100.00

FOXFIRE GOLF CLUB, INC.

Paul Graves, President (~~or Vice President~~) and Harry Andrews,
 Secretary (~~or Assistant Secretary~~) of Foxfire Golf Club, Inc., an Ohio

corporation, with its principle office located at Columbus, Ohio, do hereby certify that * [a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the articles of incorporation thereof, as contained in the following resolution,

was duly called and held on the 9th day of June, 19 75, at which meeting a quorum of such shareholders * (and each class thereof) was present in person or by proxy,

and that by the affirmative vote of the holders of shares entitling them to exercise all of the voting power of the corporation on such proposal * (and in addition thereto by the affirmative vote of the holders of all of each class of shares entitled to vote thereon)] * [in a writing signed under the provisions of Section 1701.54 of the Revised Code by all of the shareholders who would be entitled to a notice of a meeting held for such purpose] the following resolution was adopted to amend the articles:

Resolved:

That in order to obtain further capital for this Corporation, it is hereby agreed that the Articles of Incorporation be amended in respect to Item #4 in that the total shares of this Corporation to be One Thousand (1000), common, no par stock, or an increase of seven hundred and fifty (750) shares over and above the original shares as authorized on date of incorporation.

IN WITNESS WHEREOF, said Paul Graves, President (~~or Vice President~~), and Harry W. Andrews, Secretary (or Assistant Secretary), of Foxfire Golf Club, Inc., acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 22nd day of September, 19 75.

By [Signature]
 President (~~or Vice President~~)

By [Signature]
 Secretary (or Assistant Secretary)

*Strike phrases inapplicable