750/26

2681 S. Course Drive
Apt. 611
Pompano Beach, FL 33069

November 20, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003481782--3 -11/30/00--01086--013 *****43.75 ******43.75

Dear Sir/Madam,

Enclosed, please find completed form entitled ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of "Men's Golf Association of Palm Aire, Inc., a nonprofit organization, along with our check for \$43.75, representing the filing fee of \$35.00 plus \$8.75 for a certified copy.

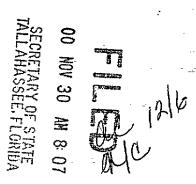
Kindly mail the documentation to the following: -

Dr. Martin A Forrest
2681 S. Course Drive
Apt. 611
Pompano Beach, FL 33069

Many thanks.

Sincerely,

Martin A. Forrest President Men's Golf Association of Palm Aire, Inc.



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	MEN'S	GOLF	ASSOCIATION	OF	PALM	AIRE,	INC.	
			(present name)					-
Pursuant to the pro conprofit corporation	visions of s on adopts t	ection 6 he follo	17.1006, Florida i	Statu iendi	ites, the ment to	undersig its articl	gned Florida es of incorporation	

FIRST: DELETED.)

ARTICLE I SHALL BE AMENDED TO CHANGE THE NAME OF THE CORPORATION TO "PALM AIRE MEN'S GOLF ASSOCIATION, INC.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

SECOND:	The date of adoption of the amendment(x) was: NOVEMBER 20,	2000		
THIRD:	Adoption of Amendment (CHECK ONE)			
	The amendment(s) was(were) adopted by the members and the nuncast for the amendment was sufficient for approval.	aber of	votes	
X	There are no members or members entitled to vote on the amendment(s) was(were); adopted by the board of directors.	ent. Th	е	
	MEN'S GOLF ASSOCIATION OF PALM AIRE,	INC.	_	
	Marlin' O. Fornst	LLAH)	ON NO	
	Signature of Chairman, Vice Chairman, President or other officer	MARY	30	PARTIES E
	Martin A. Forrest	7; Q	7	
	Typed or printed name	STAT	ċċ	O
	President November 20,	2000	07	

Date

Title