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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNCOAST GOLF CLASSIC, INC.

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*Amend*

FROM

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SUNCOAST GOLF CLASSIC, INC.**

*Pursuant to the provisions of Section 617.1001 of the Florida Not For Profit Corporation Act, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** The name of the Corporation is:

Suncoast Golf Classic, Inc.

**SECOND:** Article V of the Corporation's Articles of Incorporation is amended in entirety as follows:

**"ARTICLE V**

**MEMBERSHIP**

The Corporation shall have no members."

**THIRD:** Article VIII of the Corporation's Articles of Incorporation is amended in its entirety as follows:

**"ARTICLE VIII**

**BOARD OF DIRECTORS**

Control of the affairs of the Corporation shall be vested in the Corporation's Board of Directors. The number and method of election of members of the Board of Directors shall be as stated in the Bylaws of the Corporation."

**FOURTH:** The date of adoption for the above amendments is March 7, 2002

**FIFTH:** The Corporation has no members and the above amendments were approved by vote of the Board of Directors of the Corporation, which vote was sufficient for approval.

The undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation on March 7, 2002.

SUNCOAST GOLF CLASSIC, INC., a  
Florida corporation

By: *Derald F. Goodman*  
President

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