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July 24, 2002

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Okeehelée Junior Golf Foundation, Inc.
First Amendment To Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the First Amendment to Articles of Incorporation for Okeehelée Junior Golf Foundation, Inc., along with our check in the sum of \$35.00 for filing fees. After filing the original, please date stamp the copy and return it to us in the enclosed envelope as a receipt for our file.

Thank you for your assistance.

Very truly yours,

Nancy R. Schlichting
Nancy Romfh Schlichting
For the Firm

NRS/dh
Encls.

FILED

2002 JUL 26 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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33 NE
20-92-2175

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
OKEEHHEELER JUNIOR GOLF FOUNDATION, INC.

Pursuant to Section 617.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment to the Articles of Incorporation of OKEEHHEELER JUNIOR GOLF FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is OKEEHHEELER JUNIOR GOLF FOUNDATION, INC.
2. The original Articles of Incorporation of the Corporation were filed with the Florida, Department of State on April 17, 1997.
3. Article I of the original Articles of Incorporation shall be and hereby is amended by replacing Article I in its entirety to read as follows:

ARTICLE I

The name of the Corporation shall be JUNIOR
GOLF FOUNDATION OF AMERICA, INC.

4. This Amendment shall be adopted as of July 1, 2002.
5. This Amendment was approved by the members of the Corporation. The number of votes cast for the Amendment was sufficient for approval.
6. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 8th day of July, 2002.

OKEEHHEELER JUNIOR GOLF FOUNDATION,
INC., a Florida not-for-profit corporation

By: _____

William R. Weir, Treasurer

FILED
02 JUL 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF Palm Beach)

I HEREBY CERTIFY THAT on this 8TH day of July, 2002, before me personally came William R. Weir, Treasurer of Okechee Junior Golf Foundation, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me, or ~~has exhibited~~ _____ as identification to me, and who acknowledged execution of the foregoing instrument.



(SEAL)

Michelle E. Ally
Notary Public, State of Florida
Print Name:
Commission Number:
My Commission Expires:

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02 JUL 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA