P06000052750

# Florida Department of State
## Division of Corporations
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## HOWARD GOLF INC.

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eptember 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OWARD GOLF INC.
2973 SW 112ST
IAMI, FL 33186

UBJECT: HOWARD GOLF INC.
EF: P06000052750

I : received your electronically transmitted document. However, the
( ocument has not been filed. Please make the following corrections and
: fax the complete document, including the electronic filing cover sheet.

T ie document you submitted has been prepared pursuant to nonprofit
: tatutes (chapter 617, Florida Statutes). As the entity was originally
i led as a corporation for profit, this document should be filed pursuant
t chapter 607, Florida Statutes.

A iendments are filed in compliance with section 607.1006, Florida Statutes.

F ease return your document, along with a copy of this letter, within 60
c ys or your filing will be considered abandoned.

I you have any questions concerning the filing of your document, please
c ll (850) 245-6906.

D rlene Connell
D cument Specialist

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H07000235937

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

HOWARD GOLF INC
(Name of corporation as currently filed with the Florida Dept. of State)

P06000052750
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

M. PADRON INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation *must contain* the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD EDUARDO MANUEL PADRON AS PRESIDENT AND REGISTERED AGENT
1063 NW 34TH AVE MIAMI FLORIDA 33125 DELETE ANITA M MORLEY
AS REGISTERED AGENT AND ADDRESS 12973 SW 112 ST MIAMI FL 33186 DELETE
LEON H HOWARD AS PRESIDENT 285 SKYVIEW KINGLAND TX 78639 DELETE
WARREN H HOWARDAS VICE PRESIDENT 285 SKYVIEW KINGSLAND TX 78639 DELETE
ANITA M MORLEY AS CFO 8319 KYLE ROTE SAN ANTONIO TX 78240 DELETE
FANNIE JO HOWARD AS SECRETARY 285 SKYVIEW KINGSLAND TX 78639
DELETE PATRICIA ANNE HOWARD AS AVP 285 SKYVIEW KINGSLAND TX 78639

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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**The date of each amendment(s) adoption:** 9/24/2007

**Effective date if applicable:** ______________________
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eduardo Padrón
(Typed or printed name of person signing)

Resident
(Title of person signing)

**FILING FEE: $35**

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