

P91000005952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

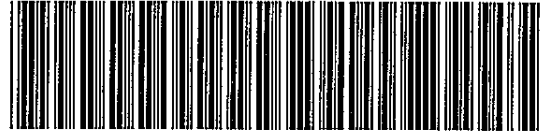
(Business Entity Name)

(Document Number)

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Name Change
@ 11/15/03

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CRAIG T. GALLE
Attorney-At-Law

11199 Polo Club Road
West Palm Beach, Florida 33414

Tel: (561) 798-7033
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November 13, 2003

Florida Dept. of State,
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

03 NOV 17 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Westwind Golf, Inc.
Document No. 97000005952.

Dear Madam/Sir:

Enclosed please find the following documents for filing by Westwind Golf, Inc.:
(1) Articles of Amendment to Articles of Incorporation; (2) Officer Resignation Form;
and (3) Change of Registered Agent Form. I have also enclosed a check in the amount of
\$105.00 for the filing fees associated with these three documents. Kindly file the
enclosed forms and return stamped copies to me in the enclosed, self-addressed envelope.
Thank you.

Sincerely,



Craig T. Galle

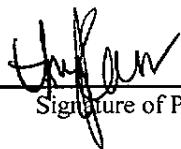
enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTWIND GOLF, INC.
(a Florida corporation)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of incorporation of Westwind Golf, Inc. was January 15, 1997.
- SECOND:** Westwind Golf, Inc. was assigned document number P97000005952.
- THIRD:** The following amendment to article I of the articles of incorporation were adopted by the corporation pursuant to section 607.1006, Florida Statute:
- The name of the corporation is changed from Westwind Golf, Inc. to
Westwind Golf and Polo, Inc.
- FOURTH:** The name change shall take effect immediately upon the filing of these Articles of Amendment to Articles of Incorporation.
- FIFTH:** Adoption of the amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Dated: November 13, 2003.



Signature of President and Sole Shareholder, Amy J. Carr

AMY J. CARR

Type or printed name of signee

Filing Fee: \$35.00