

256939

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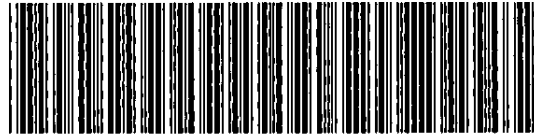
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED 5
2007 DEC 18 PM 12:56
SECRETARY OF STATE
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December 18, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Nicklaus of Florida, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICKLAUS OF FLORIDA, INC.

FILED

2007 DEC 18 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is NICKLAUS OF FLORIDA, INC.
2. Article IV of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV

"CAPITAL STOCK

"This corporation shall be authorized to issue One Thousand (1,000) shares of \$100.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$100.00 per share	200 shares
Class B Non-Voting Common	\$100.00 per share	800 shares"

3. There are currently issued and outstanding Five Hundred (500) shares of common stock of the Corporation held by the shareholders of the Corporation. Upon the filing of this Amendment the Five Hundred (500) shares of currently issued common stock shall be exchanged for One Hundred (100) shares of Class A Voting Common stock and Four Hundred (400) shares of Class B Non-Voting Common stock and appropriate stock certificates shall be issued to the current shareholders to evidence the exchange of shares of stock.

4. This Amendment has been adopted by unanimous Written Action of all of the Shareholders and all of the members of the Board of Directors of the Corporation dated the 17th day of December, 2007, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 17th day of December, 2007.

NICKLAUS OF FLORIDA, INC.,
a Florida corporation

By: 
H. GREGG NICKLAUS,
President

(CORPORATE SEAL)