

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COMAND/RESTATE/CORRECT OR O/D RESIGN**FOR THE LOVE OF GOLF, INC.**

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOR THE LOVE OF GOLF, INC.**

FILED
08 JUL 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Section 607.1006 of the Florida Business Corporation Act

The undersigned, being the President of the Florida for-profit corporation For the Love of Golf, Inc., does hereby state:

1. The name of the Corporation is: FOR THE LOVE OF GOLF, INC.
("Corporation").
2. The Corporation's Articles of Incorporation were filed with the Florida Department of State on January 10, 1980. The Articles of Incorporation were assigned Document Number 650761. The Articles of Incorporation were filed under Section 607.0202 of the Florida Business Corporation Act.
3. The Articles of Incorporation were first amended on January 31, 1981, and filed with the Florida Department of State on April 13, 1981, wherein the Corporation changed its name from IMPERIAL GOLF SHOP, INC. to FOR THE LOVE OF GOLF, INC.
4. The Corporation is a corporation as defined under Section 607.0301 of the Florida Business Corporation Act.
5. Article THIRD of the Corporation's Articles of Incorporation is amended and restated in its entirety to read as follows:

"THIRD. The aggregate number of shares that the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of two classes, Class A and Class B, and shall each have a par value of One Dollar (\$1.00) per share. There are authorized 500 Class A shares and 500 Class B shares. Class A shares shall have unlimited voting rights. Class B shares shall have no voting rights. A majority of the owners of Class A stock, may authorize the issuance of other classes and series of shares and the preferences, limitations, and relative rights thereof. The Corporation elects to have preemptive rights."
6. This Amendment to the Articles of Incorporation of the Corporation was authorized by an Action of the Shareholders and Directors By Unanimous Written Consent in

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Lieu of Special Meeting, dated July 16th, 2008 pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

7. The undersigned, the President of the Corporation, has been duly authorized to execute and file these Articles of Amendment by the unanimous written consent of the Shareholders and Directors, pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

8. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has made and subscribed and acknowledged these Articles of Amendment to the Articles of Incorporation this 16th day of July, 2008.

FOR THE LOVE OF GOLF, INC.,
a Florida corporation

By: Mary F. Podolski
Mary F. Podolski,
President

STATE OF FLORIDA)
) ss.:
COUNTY OF COLLIER)

On July 16, 2008, Mary F. Podolski being duly sworn, deposes and says that she is President of For The Love of Golf, Inc., the Corporation described in the foregoing Articles of Amendment, and that the Shareholders and Directors of the Corporation, by unanimous written consent, dated July 16, 2008, authorized the deponent to execute and file the foregoing Articles of Amendment to the Articles of Incorporation.

[Signature]
Notary Public



DENNIS C. BROWN
MY COMMISSION # 00467034
EXPIRES: October 30, 2009
Bonded Thru Budget Notary Services

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