## Florida Department of State

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## **BASIC AMENDMENT**

#### MEDALLIST GOLF DEVELOPMENTS INC.

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# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I					
(1-3)	MUST BE COMPLETED)				

F00000002125		型って	
(Document number of corporation (if known)			15 P
1. MEDALLIST GOLF DEVELOPME	INTS INC.		E.E.S.
(Name of co	poration as it appears on the reco	ords of the Department of State)	987
2. Delaware		3. April 18, 2000	7
(Incorporated under l	aws of)	(Date authorized to do busine	ss in Florida)
	SECTION I	Υ	
(4-7	COMPLETE ONLY THE APP		
	643		m til a lawer of
4. If the amendment changes the nam	March 20, 2003	was the change effected unde	rane 12W\$ 01
its jurisdiction of incorporation?	Maich 20, 2003	· · · · · · · · · · · · · · · · · · ·	•
ς Medallist Developments Inc.	•		
(Name of corporation after the amendmen not contained in new name of the corpora	t, adding suffix "corporation," " tion)	company," or "incorporated," or ap	propriate abbreviation, if
6. If the amendment changes the peri	od of duration, indicate new	v period of duration.	
	•	•	
			e de la companya del companya de la companya del companya de la co
	(New duration)		
<ol><li>If the amendment changes the juris</li></ol>	diction of incorporation, in	dicate new jurisdiction.	
	(New jurisdictio		4 · · · · · · · · · · · · =
	> (146m)millionin		
	72.	9/15/0	1007
(Signature of the chairman of Vice	chairman of the board,	(Date)	, <u>00_3</u>
president, or any officer, or if the a receiver, trustee, or other court-	corporation is in the hands of consolinted fiduciary, by that		
fiduciary)	11.11		-
JIMI	VIC KENNA	TESSUE	<u></u>
(Typed or printed	name)	(1105)	

SEP. 19. 2003 11:11AM

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NO. 8210 H03000280523 9



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "MEDALLIST GOLF DEVELOPMENTS INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MEDALLIST DEVELOPMENTS INC.", ON THE TWENTIETH DAY OF MARCH, A.D. 2003, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDALLIST DEVELOPMENTS INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2641632

DATE: 09-19-03

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