

**Florida Department of State
Division of Corporations
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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6380

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HERITAGE GOLF GROUP FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04 05
Estimated Charge	\$35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 APR -9 AM 9:34

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F. Amol
APR 10 2014
R. WHITE

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4/9/2014 10:53:22 AM PAGE 17001 Fax Server



April 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HERITAGE GOLF GROUP FLORIDA, INC.
12750 HIGH BLUFF DR
4TH FLOOR
SAN DIEGO, CA 92130

SUBJECT: HERITAGE GOLF GROUP FLORIDA, INC.
REF: F02000005329

RE-SUBMIT

Please retain original filing
date of submission 4/2/14

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The fee to file articles of amendment for a foreign corporation is \$35.00. As such, an additional filing fee of \$10.00 is required. Please correct the cover letter to reflect the correct filing fee of \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H14000082952
Letter Number: 314A00007600

RECEIVED

14 APR -9 AM 11:19

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F02000005329

(Document number of corporation (if known))

1. Heritage Golf Florida, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. DE 3. 10/23/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/17/2014
5. Heritage Golf Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Angela Kasten

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"HERITAGE GOLF GROUP, INC.", A DELAWARE CORPORATION,
WITH AND INTO "HERITAGE GOLF FLORIDA, INC." UNDER THE NAME OF "HERITAGE GOLF GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2014, AT 11:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2014, AT 11:57 O'CLOCK P.M.

3573992 8100M

140437486

You may verify this certificate online
at corp.delaware.gov/authwv.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1272524

DATE: 04-07-14