

ACCOUNT NO.

072100000032

REFERENCE :

136662

5118117

AUTHORIZATION :

COST LIMIT :

ORDER DATE : February 16, 1999

ORDER TIME : 10:25 AM

ORDER NO. : 136662-005

300002793113

CUSTOMER NO: 5118117

CUSTOMER: Mr. Eric Carpenter Kcg Enterprise Inc. 7246 N.w. 66th Street

Miami, FL 33166

FOREIGN FILINGS

NAME: KCG ENTERPRISE INC.

XX PROFIT NON-PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

HOLTAROGROD TO HOLZIVIU

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CHARLES

## **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.)

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SECTION	□ 氫第二
(1-3 must be compl	
\ = ======	
1. KCG ENTERPRISE INC.	Z Z
Name of corporation as it appears on the records of the	Department of State.
	DF 25
2. STATE OF DELAWARE 3. SEP	T. 14, 1998
<u> </u>	te authorized to do business in Florida
SECTION (4-7 complete only the appli	
A Million and a soul of the state of the sta	
4. If the amendment changes the name of the corporation	
under the laws of its jurisdiction of incorporation?	Feb 4, 1999
5. MILLENNIUM GOLF, INC.	
Name of corporation after the amendment, adding suffix "corp appropriate abbreviation, if not contained in new name of the contained in the co	oration", "company" or "incorporated," or corporation.
6. If the amendment changes the period of duration, indi-	cate new period of duration
or an anonamone orlanged the period of duration, make	sale new period of duration.
New Duration	
7. If the amendment changes the jurisdiction of incorpora	ition, indicate new jurisdiction.
New Jurisdiction	
	1 /
Jan Hay Hart	1/20/40
f le ( ) ( Cel fareful	1/07/17
Signature	Date
ERIC G. CARPENTER	PRESIDENT / SFLA
Typed or printed name	Title

Title

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KCG ENTERPRISE INC.",

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"MILLENNIUM GOLE, INC.", THE FOURTH DAY OF FEBRUARY, A.D. 1999,

AT 9 O'CLOCK A.M.

TAY'S CONTRACTOR OF THE PARTY O

Edward J. Freel, Secretary of State

AUTHENTICATION:

9605500

DATE:

03-02-99

2811015 8320