

G41289

12/12/99

To:

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

FILED
97 DEC 16 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fr: Michelle's Designer Specialties Boutique Inc
4400 Bayou Blvd Suite 11A
Pensacola, Fl. 32504
850-476-5865

700002372847-3
-12/16/97-01029-006
*****43.75 *****43.75

Change name & address to:

Michelle's Golfing Enterprises Inc
8598 Meadowbrook DR
Pensacola, Fl. 32514
850-476-5286

Amend & N/C

VS DEC 19 1997

Return address

8598 Meadowbrook DR
Pensacola, Fl. 32514

Amendment 35⁰⁰
Act 9 Status 8.75

Thanks
J.M. HIGHTON
J.M. Highton

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MICHELLE'S DESIGNER SPECIALTIES BOUTIQUE, INC.
4400 BAYOU BLVD., SUITE 11A
PENSACOLA, FL 32503
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME and Address Change

MICHELLE'S GOLFING ENTERPRISES INC.
8598 MEADOW BROOK DR
PENSACOLA, FL 32514

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

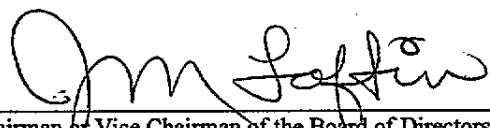
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of September, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J. M. LOFTIN

Typed or printed name

Vice President

Title