

# H 53359

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

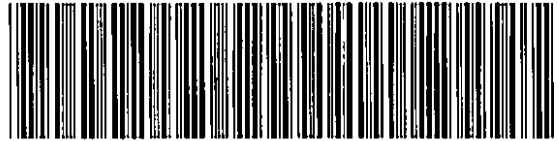
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2018 JUN 15 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 19 2018



June 14, 2018

*Via Federal Express*

Ms. Clarethia Golden  
Regulatory Specialist II  
Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: PGA TOUR Public Golf (Jacksonville), Inc.  
Ref # H53359

Dear Ms. Golden:

Thank you for your letter dated May 31, 2018 (copy enclosed). In accordance with your instructions, please find enclosed a corrected version of the Articles of Amendment for PGA TOUR Public Golf (Jacksonville), Inc. properly including the required statement relative to shareholder approval of the amendment. Also enclosed is a photocopy of such Articles, which I request be stamped filed and returned using the return FedEx envelope provided. I understand you have the previously issued check in the amount of \$35 for the filing fee.

We are anxious to finalize this transaction and appreciate your prompt processing of the document. Thank you very much for your assistance. Please contact me at (904) 273-3341 or [dmcghee@pgatourhq.com](mailto:dmcghee@pgatourhq.com) with any questions or comments.

Sincerely,

A handwritten signature in black ink that reads "Diana McGhee".

Diana McGhee

Enclosures

RECEIVED  
18 JUN 15 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

PGA TOUR  
112 PGA TOUR Boulevard, Ponte Vedra Beach, FL 32082  
904.285.3700 ext  
PGATOUR.COM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2018

PGA TOUR  
ATTN: DIANA MCGHEE  
112 PGA TOUR BOULEVARD  
PONTE VEDRA BEACH, FL 32082

SUBJECT: PGA TOUR PUBLIC GOLF (JACKSONVILLE), INC.  
Ref. Number: H53359

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 718A00011310

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PGA TOUR PUBLIC GOLF (JACKSONVILLE), INC.  
(Document Number H53359)

FILED

2018 JUN 15 AM 11: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

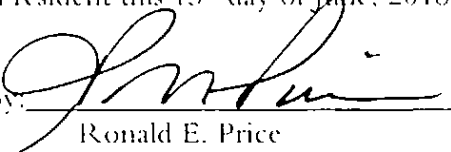
Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned do hereby certify as follows:

1. The name of this Corporation is PGA TOUR Public Golf (Jacksonville), Inc.
2. An Amendment to Article FIRST of the Articles of Incorporation has been adopted by the shareholders of this Corporation pursuant to Section 607.0704, Florida Statutes, to change the name of the Corporation to PGA TOUR Global Consulting, Inc. As amended, Article FIRST now reads:

FIRST: The name of this Corporation is PGA TOUR Global Consulting, Inc.

3. The number of votes cast by the shareholders of this Corporation for the above Amendment to Article FIRST was sufficient for approval.
4. The date of the adoption of this amendment to Article FIRST by the shareholders is May 18, 2018.

IN WITNESS WHEREOF, PGA TOUR Public Golf (Jacksonville), Inc. has caused these Articles of Amendment to be signed in its name by its President this 13<sup>th</sup> day of June, 2018.

By:   
Ronald E. Price  
President