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CSH SERVICES

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-8880

From:

Account Name : CSH SERVICES, LLC

Account Number : 120070000160

Phone : (800) 494-3124

Fax Number : (561) 455-9885

08 MAR 10 AM 10:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

W. DAVID CAREW MEMORIAL GOLF TOURNAMENT, INC.

RECEIVED

2008 MAR 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

W. DAVID CAREW MEMORIAL GOLF TOURNAMENT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N08000000054

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Hereby Kristin Kyle resigns as Registered Agent, President & Director.

Hereby Stephen J. Carew changes his address to 10404 Beneva Dr .Tampa FL, 33647

Hereby Stephen J. Carew is appointed President (and he keeps his title as Director)

Hereby Stephen J. Carew is appointed as Registered Agent.

Hereby Registered Agent address has changed to 10404 Beneva Dr .Tampa FL, 33647

Please correct the last name for Jim Pulgdonenech, the correct last name is Pulgdomenech

Hereby Jim Pulgdomenech changes his address to 18315 Aintree CT. Tampa Fl 33647

Hereby the principal and mailing address of this company has changed to

10404 Beneva Dr .Tampa FL, 33647

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 03-10-08

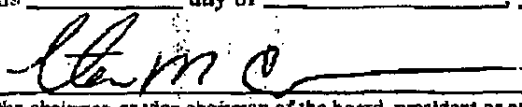
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 10th day of March, 2008

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Stephen J. Carew

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

4-080000621793

W. DAVID CAREW MEMORIAL GOLF TOURNAMENT, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Stephen M Carew, Registered Agent