## NIO 00000 4659

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATIO	PGA NATIONAL M N:	IEN'S GOLF ASSO	CIATIO	ON, INC.	<u> </u>	
	110000004659					
DOCUMENT NUMBER: _				<u> </u>		
The enclosed Articles of Ame	endment and fee are sub	mitted for filing.				
Please return all corresponder	nce concerning this matte	er to the following:				
William Hendrix						
		(Name of Contact	Person)			
<u> </u>						
•		(Firm/ Compa	лу)			
1008 Diamond Head Way, E	agleton					
		(Address)				
Palm Beach Gardens, FL 334	118					
		(City/ State and Zi	p Code)			
hendrix.bill@gmail.com						
E	mail address: (to be use	for future annual i	eport no	otification	n)	
For further information conc	erning this matter, please	call:				
Dennis Beran			561 at		625-4800	
	Name of Contact Persor	n)	(Are	a Code)	(Daytime Telephone Number)	)
Enclosed is a check for the fe	ollowing amount made p	ayable to the Florid	a Depar	tment of	State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing For Certified Copy (Additional copy enclosed)		Certifi Certifi	Diffing Fee scate of Status sed Copy stional Copy seed)	
Mailing A	ddress	:	Street A	ddress		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

PGA NATIONAL MEN'S GOLF ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida D	ept. of State)	
N10000004659		
(Document Number	er of Corporation (if	known)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not</i> a	For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporati	on:	
N/A		The new
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	ion" or "incorpora	ed" or the abbreviation "Corp," or "Inc."
B. Enter new principal office address, if applicable:	N/A	. 21
(Principal office address MUST BE A STREET ADDRESS)	)	70 A 106
		A
		1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	AH D:
D. If amending the registered agent and/or registered office	re address in Floris	la enter the name of the
new registered agent and/or the new registered office a		ia, enter the name of the
N/Δ		
Name of New Registered Agent:	<u> </u>	
		(Florida street address)
New Registered Office Address:		(r tortaa street aaaress)
•		et
<del></del>	(Citv)	, Florida (Zip Code)
	(0,1)	(2)
New Registered Agent's Signature, if changing Registered	Agent:	and the street Advantage
I hereby accept the appointment as registered agent. I am fai	miliar with and acce	pi ine obugations of the position.
<del>_</del>	anatura of New Peo	istered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  X Change X Remove X Add	PT         John Do           V         Mike Jo           SV         Sally Sr	nes	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	<u>T</u>	Paul Slepakoff	709 Pinehurst Way Palm Beach Gardens, FL 33418
× Remove			
2) Change Add	<u>T</u>	Dennis Beran	63 Via del Corso Palm Beach Gardens, FL 33418
Remove 3) Remove			
4) Change Add	<del></del>		-
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or additional sheet		icles, enter change(s) here: (Be specific)	
N/A			

	<del></del>
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	<u></u>
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
Effective date if applicable:  (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	

There are no mem adopted by the box	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.
Dated	August 2, 2020
_	Whilein P. Hendring
•	(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)
	W. LLIAM T. HENDRIX
	(Typed or printed name of person signing)
	Pacceduct

(Title of person signing)