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☐ PICK-UP

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(Business Entity Name)

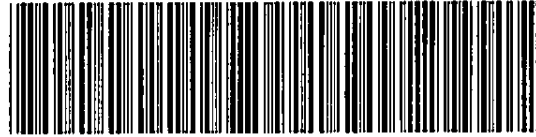
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TALLAHASSEE, FLORIDA

SECRETARY OF STATE

2023 JUN - 5 AM 9:32



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 06/05/23
Order #: 1219516-1
Re: USA Golf Federation, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
I20000000195

AUTH:



Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**AMENDED
ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)**

ARTICLE I NAME

The name of the corporation shall be: USA Golf Federation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address:

USA Golf Federation, Inc.
c/o World Golf Foundation
One World Golf Place
St. Augustine, FL 32092
Attn: Yared Alula PGA TOUR

ARTICLE III PURPOSE

The corporation is organized and operated exclusively for the benefit of, to perform the functions of, and to carry out the purposes of PGA TOUR, Inc., Ladies Professional Golf Association, U.S. Golf Association, and PGA of America, by fostering national or international amateur sports competition (no part of the activities will involve the provision of athletic facilities or equipment) within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") for such purposes as follows:

- (a) To perform all functions necessary to identifying, selecting and managing the men's and women's U.S. Olympic golf teams, and fulfill all other purposes for a national governing body for the sport of golf as specified by the United State Olympic Committee ("USOC") and the Ted Stevens Olympic and Amateur Sports Act of 1978, 36 U.S.C. Sec. 220501 *et. seq.* (the "Stevens Act").
- (b) To foster national or international amateur golf competition by all lawful means, which may include conducting golf competitions, qualifiers, or championships as determined by the Board pursuant to its Bylaws.
- (c) (d) To provide and pursue ways and means, not prohibited by law, to solicit and receive money and property for the foregoing purposes and to receive and accept for the foregoing purposes gifts, donations, bequests and devises of money and property.
- (e) To do all and everything lawful, necessary, suitable, useful, and proper for the accomplishment of any of the purposes set forth above.
- (f) The general purposes for which this corporation is formed are to operate exclusively for such purpose to foster national or international amateur sports competition as will qualify the corporation as an exempt organization under the Code.

As used herein, "amateur" shall refer to the eligibility requirements for participation in the Olympic Games golf competition as an athlete, coach, trainer, manager, administrator, or official, as such eligibility requirements are determined by the USOC (pursuant to the Stevens Act) and the International Golf Federation.

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TALLAHASSEE, FL

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: There will be at least six (6) members of the board of directors of USA Golf Federation, Inc. Each of the following organizations will appoint one (1) director as its representative: PGA TOUR, Inc., Ladies Professional Golf Association, U.S. Golf Association, and PGA of America. Immediately upon incorporation, and in accordance with procedures detailed in the Bylaws, one (1) individual professional male golfer and one (1) individual female golfer will be elected as directors of USA Golf Federation, Inc., by the members of the PGA TOUR and the Ladies Professional Golf Association, respectively. The board will at all times thereafter consist of at least 20% player directors.

ARTICLE V DIRECTORS AND/OR OFFICERS

Andy Pazder
Co-Chairman
PGA TOUR, Inc.
1 PGA TOUR Boulevard
Ponte Vedra Beach, Florida 32082

Ricki Lasky
Co-Chairman
Ladies Professional Golf Association
100 International Golf Drive
Daytona Beach, Florida 32124-1092

John Bodenhamer
U.S. Golf Association
Golf House
P.O. Box 708
Far Hills, New Jersey 07931-0708

Kerry Haigh
PGA of America
100 Avenue of the Champions
Palm Beach Gardens, FL 33410

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yared Alula
Assistant General Counsel
PGA TOUR, Inc.
1 PGA TOUR Boulevard
Ponte Vedra Beach, Florida 32082

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alexis Whitard-Jensen, ACP

Signature/Registered Agent

06/05/2023

Date

There are no shareholders of the corporation. These Amended Articles of Incorporation were adopted by the Board of Directors effective March 1, 2023.

MAH

Signature/Incorporator

6/2/2023

Date