

N120000001692

(Requestor's Name)

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(City/State/Zip/Phone #)

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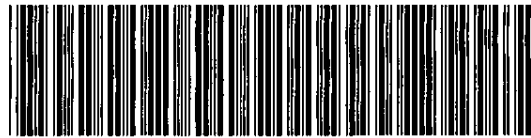
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/23/12--01024--003 **35.00

Amend

APR 24 2012

T. BROWN

TALLAHASSEE.
215 South Monroe Street
Suite 320
Tallahassee
Florida 32301
(850) 681-0980
Fax (850) 681-0983



PANZA, MAURER & MAYNARD^{P.A.}

Attorneys and Counselors at Law
Bank of America Building
Third Floor, 3600 North Federal Highway
Fort Lauderdale, Florida 33308-6225
954-390-0100 (Fax) 954-390-7991
please reply to Fort Lauderdale office

WEST PALM BEACH
505 S. Flagler Drive
Suite 1450
West Palm Beach
Florida 33401
(561) 253-3233
Fax (561) 253-3230

April 20, 2012

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Celebrity Amputee Golf Classic
Document Number N12000001692**

Dear Sir/Madam:

The enclosed Articles of Amendment to the Articles of Incorporation of Celebrity Amputee Golf Classic and associated fee are submitted for filing. Please return all correspondence concerning this matter to this office.

Sincerely,

Shobha Nagaprasanna

SN/krd
Enclosures

Thomas F. Panza
Susan Horovitz Maurer
Zollie M. Maynard, Jr.
Mark A. Emanuele
Richard A. Beauchamp
John F. Hotte

Diane Lindstrom Beach
Benjamin P. Bean

OF COUNSEL
Brian D. Ballard
Laurence A. Maurer

GOVERNMENTAL RELATIONS
Sandra S. Harris

Pascale Achille
Caroline E. Bissett
Anne E. Brown, M.H.A., J.D., LL.M.
Domenica Frasca
Holly L. Griffin
James H. Horton, IV
Dana Panza Macdonald
Gregory L. McDermott
Elizabeth L. Pedersen

**Articles of Amendment
to
Articles of Incorporation
of
Celebrity Amputee Golf Classic, Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the **Celebrity Amputee Golf Classic, Inc.,** a Florida Not For Profit Corporation, with Document Number N12000001692 and effective date of February 10, 2012, adopts the following amendment to its Articles of Incorporation:

Robert Gailey, of 7641 SW 126th Street, Miami, FL 33156, shall be **added** as a Director to this Florida Not For Profit Corporation.

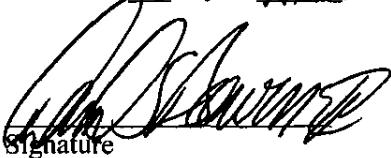
This amendment shall be effective as of the date ascribed below.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment was 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 was adopted by the board of directors.

Dated this 13 day of April, 2012.


Signature

DAVID S BOWEN II
Name

CEO
Title

FILED
2012 APR 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA