

1120000058727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

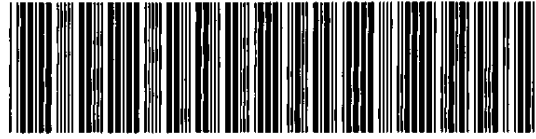
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____ Four Golf Legends, Inc.

DOCUMENT NUMBER: _____ N12000008727

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roy Sevalia

(Name of Contact Person)

Four Golf Legends, Inc.

(Firm/ Company)

8761 56th Street #291125

(Address)

Temple Terrace, Florida 33617

(City/ State and Zip Code)

Fourgolflegends@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roy Sevalia

912

980-9699

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Four Golf Legends, Inc.

17 JUL 12 11:20

Corporation as currently filed with the Florida Dept. of State)

N12000008727

(Document Number of Corporation (if known))

Under section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following
its Articles of Incorporation:

If amending name, enter the new name of the corporation:

N/A

The new

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

+8761 56th Street #291125

Temple, Terrace, Florida 33617

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

8761 56th Street #291125

Temple, Terrace, Florida 33617

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Derlyn Roberts

8761 56th Street #291125

(Florida street address)

New Registered Office Address:

Temple, Terrace

, Florida 33617

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PT</u>	<u>Rosardo, Craig A</u>	<u>2000 E. 12th Ave. #5942</u> <u>Tampa, Florida 33605</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VCEO</u>	<u>Shaw, George E</u>	<u>2000 E. 12th Ave. #5942</u> <u>Tampa, Florida 33605</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Shaw, Andre D</u>	<u>2000 E. 12th Ave. #5942</u> <u>Tampa, Florida 33605</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Black, James</u>	<u>2000 E. 12th Ave. #5942</u> <u>Tampa, Florida 33605</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Dent, Jim, Sr.</u>	<u>2000 E. 12th Ave. #5942</u> <u>Tampa, Florida 33605</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Parker, Bill</u>	<u>2000 E. 12th Ave. #5942</u> <u>Tampa, Florida 33605</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Currently Rosardo, Craig A is listed as PT, Shaw, George E is listed as VCEO, Shaw, Andre D is listed as ST, Black, James is listed as D, Dent, Jim, Sr. is listed as D, Parker, Bill is listed as D. George Shaw was voted and removed as President.

There is a change, Rosardo, Craig A, (PT) Remove, Shaw, George E (VCEO) Remove, Shaw, Andre D (ST) Remove, Black, James (D) Remove, Dent, Jim, Sr. (D) Remove, Parker, Bill (D) Remove

Changes should be noted as Sevalia, Roy (P) as an Add, Miller, Richard (VP) as an Add, Roberts, Derlyn (T) as an Add, Crews, Leon (S) as an Add, Lowe, Dialary (D) as an Add.

According to Four Golf Legends, Inc. By-Laws adopted September 26, 2012 Section 6, C Removal of Elected Director when the notices indicates that the purpose of the meeting is consider the removal of director(s) at the meeting of the Board of Directors of the Corporation, any Director my be removed from office without assignment of cause by the vote of at least two-thirds of the entire Board of Directors or the majority. Upon removal of Director(s) any activities after removal of Director(s) is considered null and void effective on the day of the meeting.

May 17, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

May 17, 2017

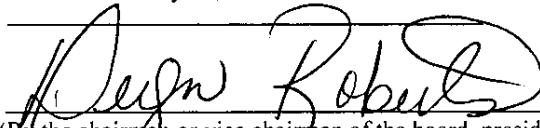
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 17, 2017

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)

Derlyn Roberts

(Typed or printed name of person signing)

Treasurer

(Title of person signing)