

N 1200008727

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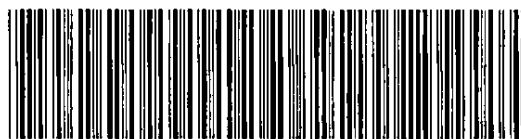
(Business Entity Name)

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JULIA CASPER, FLORIDA

C. GOLDEN

JUN - 7 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Four GOLF Legends, Inc.

DOCUMENT NUMBER: N120000008727

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

Please return all correspondence concerning this matter to the following:

George E. Shaw
(Name of Contact Person)

Four GOLF Legends, Inc.
(Firm/ Company)

2000 F. 12TH AVE. STE. 5942
(Address)

Tampa, FL 33675
(City/ State and Zip Code)

shawgeorge45@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Shaw at (813) 391-2493
(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:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

FILED

2017 JUN -1 AM 9:52

Four GOLF Legends, INC.

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

TALLAHASSEE, FLORIDA

N120000008727

(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:

A. 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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.

N/A

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PT	George E Shaw	2000 E. 12 th Ave. Ste. 5942 Tampa, FLA 33675
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	Derlyn E. Glover	2000 E. 12 th Ave. Ste. 5942 Tampa, FLA 33675
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S-T	Diashey Lowe	2000 E. 12 th Ave. Ste. 5942 Tampa, FLA 33675
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CEO	George E Shaw	2000 E. 12 th Ave. Ste. 5942 Tampa, FLA 33675
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PT	Craig A. Rosardo	2000 E. 12 th Ave. Ste. 5942 Tampa, FLA 33675
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S-T	Andre D. Shaw	2000 E. 12 th Ave. Ste. 5942 Tampa, FLA 33675

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

7) CHANGE V George E. Shaw 2000 E 12TH AVE
X ADD STE 5942
REMOVE TAMPA, FL 33675

8) CHANGE D James Black 2000 E 12TH AVE
X ADD STE 5942
REMOVE TAMPA, FL 33675

9) CHANGE D JIM DENT SR 2000 E 12TH AVE
X ADD STE 5942
REMOVE TAMPA, FL 33675

10) CHANGE D BILL PARKER 2000 E 12TH AVE
X ADD STE 5942
REMOVE TAMPA, FL 33675

11) CHANGE D Dr Elaine Lee 2000 E 12TH AVE
X ADD STE 5942
REMOVE TAMPA, FL 33675

The date of each amendment(s) adoption: May 27, 2017, if other than the date this document was signed.

Effective date if applicable: May 27, 2017
(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 27, 2017

Signature George E. Shaw
(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)

George E. Shaw
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)