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NOV 18 2013

T. CARTER

N13 00000 7879

Norma P. DeGuenther, CLA
10420 Pine Avenue, Riverview, FL 33578
(813) 546-9089

October 16, 2013

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

Re: Gary Koch Invitational Pro-Am, Inc.

Dear Sir or Madam:

Enclosed are two (2) originals of an Amendment to the Articles of Incorporation of Gary Koch Invitational Pro-Am, Inc., a Florida not for profit corporation, and a check made payable to the Florida Secretary of State in the amount of \$35.00 to cover the filing. Please file the Amendment and thereafter, please forward the copy to:

Gary Koch Invitational Pro-Am, Inc.
Attention: Ava Forney
3717 W. North B Street
Tampa, Florida 33609

If you have any questions or comments regarding this matter, please do not hesitate to contact me at (813) 546-9089.

Sincerely,



Norma P. DeGuenther, CLA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GARY KOCH INVITATIONAL PRO-AM, INC.

13 OCT 24 PM 2:24

Pursuant to Section 617.1001 of the Florida Statutes, Article 10 and Article 14 of the Articles of Incorporation of GARY KOCH INVITATIONAL PRO-AM, INC., a Florida not-for-profit corporation (the "Corporation"), are hereby amended to read as follows:

ARTICLE 10

Bylaws

The initial Board of Directors shall adopt initial Bylaws of the Corporation. The power to alter, amend or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors of the Corporation.

ARTICLE 14

Members

This Corporation shall not have members.

The foregoing Amendment was adopted at a meeting of the directors of the corporation held on August 27, 2013.

In all other respects, the Articles of Incorporation shall remain as they were prior to the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on October 16, 2013.

GARY KOCH INVITATIONAL PRO-AM, INC.

By:

Name: Ava Forney

Title: Secretary