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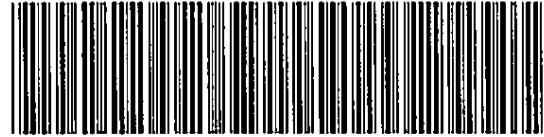
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MAY 31 2018

S. YOUNG

FILED
MAY 29 PM 2:52
TALLAHASSEE, FLORIDA



May 23, 2018

Via Federal Express

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment of PGA TOUR Charities, Inc.

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for PGA TOUR Charities, Inc. Also enclosed is a photocopy of such Articles, which I request be stamped filed and returned using the return envelope provided. Finally, enclosed is a check in the amount of \$35 for the filing fee.

Thank you very much for your assistance. Please contact me at (904) 273-3341 or dmcghee@pgatourhq.com with any questions or comments.

Sincerely,

A handwritten signature in cursive script that reads "Diana McGhee".

Diana McGhee

Enclosures

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PGA TOUR CHARITIES, INC.**

The Articles of Incorporation (the "**Articles**") of PGA TOUR Charities, Inc., a Florida not-for-profit corporation (the "**Company**") were filed December 29, 1986.

An amendment to the Third Article was unanimously approved by the Board of Directors of the Company on October 1, 2017. As amended, the Third Article now reads:

THIRD: The purposes of which the Corporation is formed shall be purely religious, charitable, scientific, literary and educational, without regard to race, color or creed as follows:

(a) To render voluntary support and assistance by means of contributions and grants to exempt and nonexempt organizations established to benefit the aged, sick, infirm, indigent and destitute;

(b) To render support to the relief of humanity from hardship and privation caused by war, disaster and act of God and to contribute to organizations established for such purposes;

(c) To render support by means of contributions and grants to established religious, charitable, scientific, medical, literary and educational endeavors of all kinds and descriptions and to contribute to community chests and social welfare funds and generally to support activities of a charitable nature;

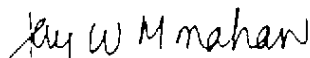
(d) To provide and pursue ways and means not prohibited by law, to solicit and receive money and property for the foregoing purposes and to receive and accept for charitable purposes gifts, donations, bequests and devises of money and property;

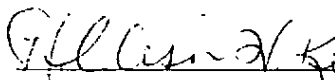
(e) To do all and everything necessary, suitable, useful or proper for the accomplishment of any objects or appurtenances of any of the powers hereinbefore set forth; and

(f) The general purposes for which this Company is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (the "**Code**") or corresponding provisions of any subsequent federal tax laws, including for such purposes, the making of distributions to organizations qualifying as tax-exempt under the Code or its equivalent.

This Amendment is effective as of the date it is filed with the Department of State.

This 22 day of May, 2018.


Jay W. Monahan, President


Allison W. Keller, Secretary

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