

N19000003184

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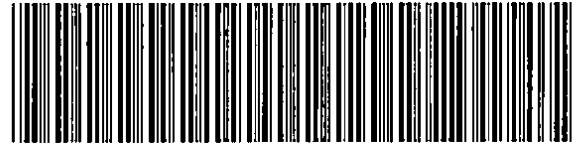
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PGA TOUR First Tee Foundation, Inc.

DOCUMENT NUMBER: N19000003184

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

Please return all correspondence concerning this matter to the following:

Lorrie Todd

Name of Contact Person

PGA TOUR, Inc.

Firm/ Company

1 PGA TOUR Blvd.

Address

Ponte Vedra Beach, FL 32082

City/ State and Zip Code

lorrietodd@pgatourhq.com

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

For further information concerning this matter, please call:

Lorrie Todd

at (904)

280-2472

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PGA TOUR FIRST TEE FOUNDATION, INC.**

A Florida Non-Profit Corporation

NAME OF CORPORATION: The name of the Corporation is PGA TOUR First Tee Foundation, Inc.

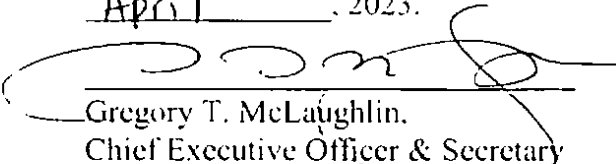
PRINCIPAL OFFICE ADDRESS: 13000 Sawgrass Village Cir. Bldg 4
Ponte Vedra Beach, FL 32092

Pursuant to the Provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment(s) to the Articles of Incorporation:

SEVENTH: The number of directors constituting the initial Board of Directors shall be five (5). The members of the initial Board of Directors of the Corporation are (1) the Chief Executive Officer and President of The First Tee division of the World Golf Foundation, Inc., (2) the current Chairman of the Policy Board of PGA TOUR, Inc., (3) the current Chairman Emeritus of PGA TOUR, Inc., (4) the immediate past Chair of the Policy Board of PGA TOUR, Inc., and (5) the immediate past Commissioner of PGA TOUR, Inc. Persons who are members of the Board of Directors of the Corporation because they currently hold the aforesaid positions with PGA TOUR, Inc. shall automatically be, without more, members of the Board of Directors of the Corporation so long as they continue to hold such positions with PGA TOUR, Inc., and, upon termination of their said position with PGA TOUR, Inc., unless they transfer to a Directorship as an immediate past role, they shall terminate as members of the Board of Directors of the Corporation automatically without further acts being required. For any vacancy occurring on the Board of Directors for whatever reason (including death or incapacity), the current Commissioner of PGA TOUR, Inc., shall appoint a Director to fill the vacant position. Such appointed Director shall remain until the date on which a Director fitting the applicable position exists or is able to serve.

The foregoing Articles of Amendment to Articles of Incorporation were adopted by the members and the number of votes cast for the vote was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused its officers thereunto duly authorized to sign, attest, and seal these Amended and Restated Articles of Incorporation on this 15th day of April, 2023.



Gregory T. McLaughlin,
Chief Executive Officer & Secretary

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SECRET