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## COR AMND/RESTATE/CORRECT OR O/D RESIGN WATERLEFE YOUTH GOLF PROGRAM, INC.

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## ARTICLES OF AMENDMENT OF WATERLEFE YOUTH GOLF PROGRAM, INC., a Florida not for profit corporation

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit Corporation adopts the following Amendment to its Articles of Incorporation:

<u>First</u>: The name of the corporation as currently filed with the Florida Department of State: Waterlefe Youth Golf Program, Inc.

Second: The document number of the corporation: N22000001913.

Third: Article IV is amended as follows:

"The name and addresses of the directors are:

Robert Buchanan

1022 Fish Hook Cove, Bradenton, Florida 34212

1022 Fish Hook Cove, Bradenton, Florida 34212

1022 Fish Hook Cove, Bradenton, Florida 34212

Janis Burngarner

1022 Fish Hook Cove, Bradenton, Florida 34212

Vickie Joseph

1022 Fish Hook Cove, Bradenton, Florida 34212

Steve Dietz

1022 Fish Hook Cove, Bradenton, Florida 34212

Fourth: The corporation has no members or members entitled to vote on the amendment.

Fifth: The date of adoption of the written consent by all of the members of the board of directors authorizing the amendment was Market 2022.

Dated: March \_\_\_\_\_/5\_, 2022

Robert Buchanan, President

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