

N24877

Florida Department of State
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Account Number : 120030000090
Phone : (904) 733-7900
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NORTH FLORIDA JUNIOR GOLF FOUNDATION, INC.

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3. Goulette JUL 11 2008

Articles of Amendment
to
Articles of Incorporation
of
NORTH FLORIDA JUNIOR GOLF FOUNDATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 617.1001 and 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The following amendments to the Articles of Incorporation were adopted by the majority of the members and directors of the corporation on June 12, 2008, in the manner prescribed by the Florida Corporation Not-for-Profit Act, Chapter 617, upon the vote of the majority of the members and directors of the Corporation:

1. **ADOPTION OF THE AMENDMENTS:** A majority of the members entitled to vote on the proposed amendment, which is sufficient for approval, cast votes on June 12, 2008, approving the adoption of this Amendment.

2. **ARTICLE IV. MEMBERSHIP:**

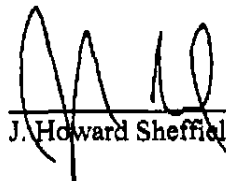
The Corporation shall have no voting members. The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the Corporation.

4. **ADDRESS CHANGE.** The address to the corporation is changed as follows:

Sheffield & Boatright, P.A.
6101 Gazebo Park Place North, Suite 101
Jacksonville, Florida 32257

3. **EFFECTIVE DATE:** June 12, 2008

Signed this 12 day of June, 2008.



J. Howard Sheffield, Secretary

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CERTIFICATE OF CORPORATE RESOLUTION

I, J. HOWARD SHEFFIELD, Secretary of NORTH FLORIDA JUNIOR GOLF FOUNDATION, INC. ("Corporation"), a Florida not for profit corporation, do hereby certify that, by written consent of the members and directors of said corporation, the following Resolutions were duly moved, seconded and unanimously adopted:

RESOLVED, that ARTICLE IV, MEMBERSHIP, of the Articles of Incorporation are amended to state: The Corporation shall have no voting members. The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the Corporation; and,

I FURTHER CERTIFY that the foregoing resolutions remain in full force and effect, have not been rescinded or modified, and conform with the Articles of Incorporation and Bylaws of the Corporation, and the present officers and directors of the Corporation duly elected, or appointed to hold office until their respective successors are chosen, and empowered to act for and on behalf in any of its business are:

MARLA M. ANDERSON
J. HOWARD SHEFFIELD
LINDA L. CARLSON
JIM KNUTSEN
ED TUCKER
BILLY DEHLAF
MIKE LYNCH
CLARK WILLEY
RICHARD WHITTAKER
BILL HUGHES

PRESIDENT
SECRETARY
VICE PRESIDENT
TREASURER

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Corporation and affixed its corporate seal this 12 day of June, 2008.



J. HOWARD SHEFFIELD, Secretary

(Corporate Seal)

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