

N25506

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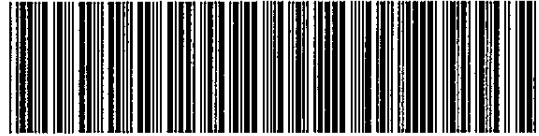
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 952323 89435A

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 43.75

ORDER DATE : November 2, 2004

ORDER TIME : 12:05 PM

ORDER NO. : 952323-005

CUSTOMER NO: 89435A

CUSTOMER: Ms. Sara Moores
Pga Tour, Inc.
100 Pga Tour Boulevard

Ponte Vedra Bea, FL 32082

DOMESTIC AMENDMENT FILING

NAME: TOUR WIVES ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
TOUR WIVES ASSOCIATION, INC.
(Document Number N25506)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article First of the Articles of Incorporation is hereby amended to read as follows:

FIRST: The name of the corporation is **PGA TOUR WIVES ASSOCIATION, INC.**

SECOND: The date of the adoption of the amendment was October 27, 2004.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors of TOUR Wives Association, Inc.

Date: October 27, 2004



Dory Faxon,
President , Director