N93000002254

| (Re | equestor's Name) |
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| PICK-UP | WAIT . MAIL |
| (Bu | usiness Entity Name) |
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| Certified Copies | Certificates of Status |
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| Special Instructions to | Filing Officer: |
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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Florida Women's State Golf Association |
|--|
| DOCUMENT NUMBER: N9300002254 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Kelly Thormahlen |
| (Name of Contact Person) |
| Florida Women's State Golf Association |
| (Firm/ Company) |
| 8875 Hidden River Pkwy Suite 110 |
| (Address) |
| Tampa, FL 33637 |
| (City/ State and Zip Code) |
| For further information concerning this matter, please call: |
| Kelly Thormahlen at (813) 864-2130 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status □\$43.75 Filing Fee & Certificate of Status |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 |

Articles of Amendment

Articles of Incorporation of Florida Women's State Golf Association (Name of corporation as currently filed with the Florida Dept. of State) N93000002254 (Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import i language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) | | |
|--|--|--|
| AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | | |
| Article VIII (9): Please see attached. | | |
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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: March 20, 2008 |
|--|
| Effective date if applicable: March 20, 2008 |
| (no more than 90 days after amendment file date) |
| |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was (were) adopted by the members and the number of votes case for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. |
| Signature By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| Kathy Sheppard |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

FILING FEE: \$35

Articles of Incorporation: Article VIII (9)

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."