## N97000006289

## UNITED STATES GOLF FOUNDATION, INC C/O KRIS SAVINGAC 2655 WEST EDGEWATER DRIVE PALM BEACH GARDENS, FL 33410

Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50, in order to receive a certified copy of these amendments. Please mail to the address above.

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98 NOV 18 PM 1:41
SEUNCIARY OF STATE
ALL MHASSEE FLORIDA

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of UNITED STATES GOLF FOUNDATION, INC.

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMEND ARTICLE IV

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SECOND: THIRD:	The date of adoption of the amendment(s) was:NOVEMBER 6, 1997_ Adoption of Amendment (CHECK ONE)
	The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.
UN	ITED STATES GOLF FOUNDATION, INC
<del></del>	Corporation Name
	$m \sim 10^{-10}$
	Signature of Chairman, Vice Chairman, President, or other Officer
Kr	is Savignac
	Typed or Printed Name
Pag	35 (DEN)T 11/12/98
Title & Date	

## ARTICLE IV: PURPOSE

The specific purpose for which the corporation is organized is to design and construct public facilities including, but not limited to, golf courses, sports complexes, education and training centers, with full access to minority group members, senior citizens and physically disadvantaged persons, and (ii) providing education and training in job skills, golf fundamentals, and self-esteem development.

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Not-withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.