

Division of Corporations

Page 1 of 2

P 00000009216

RECEIVED

02 APR 30 PM 1:23

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000121172 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BUSCHMAN, AHERN, PERSONS & BANKSTON
Account Number : I20000000034
Phone : (904)246-9994
Fax Number : (904)246-6680

FILED
02 APR 30 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GUIDE TO GOLF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KCB
4/30

3

((H020001211729))

FILED
02 APR 30 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GUIDE TO GOLF, INC.**

1. Article IV of the Articles of Incorporation of GUIDE TO GOLF, INC. is amended in its entirety to read as follows:

ARTICLE IV:

The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is 10,000 shares of common capital stock with a par value of One Dollar (\$1.00) per share.

2. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 19 day of March, 2002.



DONALD RAY HOLLENBACK, President

ATTEST: 

DONALD RAY HOLLENBACK, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DONALD RAY HOLLENBACK, who is personally known to me to be the persons described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 19 day of March, 2002.



NOTARY PUBLIC

((H020001211729))

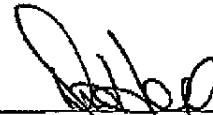
(((H020001211729)))

CONSENT BY SHAREHOLDERS
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
GUIDE TO GOLF, INC.

We, the undersigned, being all of the Shareholders of GUIDE TO GOLF, INC., do hereby consent to the Amendment of the Articles of Incorporation of GUIDE TO GOLF, INC., whereby ARTICLE IV is amended so as to increase the maximum number of shares of common capital stock from 100 to 10,000.

Dated this 19 day of March, 2002

Shareholder:



DONALD RAY HOLLENBACK

(((H020001211729)))