

P00000108313

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BASIC AMENDMENT
GOLFCO INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

GOLFCO INVESTMENTS, INC.
9032 SW 152ND STREET
MIAMI, FL 33157

SUBJECT: GOLFCO INVESTMENTS, INC.
REF: P00000108313

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Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLFCO INVESTMENTS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VI - BOARD OF DIRECTORS

Delete Godfrey Dawkins (Director/Secretary)
17460 Sw 73 Court
Miami, Florida 33157

Add Anthony Bernard (Director/Treasurer)
9032 Sw 152nd Street
Miami, Florida 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 06th, 2000

FOURTH: Adoption of Amendment(s) (Check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
Voting Group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of December, 2000

Signature

Godfrey Dawkins
Incorporator

Godfrey Dawkins
Incorporator

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