

P010000014837

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.

((H01000022061 5)))

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

ATTNY: 427
CLIENT: 056017
MATTER: 78428

To: Division of Corporations
Fax Number : (850) 922-4000

From: GAILLE ANDRE*

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, FEBRUARY 28, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL ANDRE'

BASIC AMENDMENT

WEDGEFIELD GOLF GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

2/28/01

3

AMEND FEB 3/1

H01000022061

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF WEDGEFIELD GOLF GROUP, INC.**

FILED
01 FEB 28 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes, WEDGEFIELD GOLF GROUP, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is WEDGEFIELD GOLF GROUP, INC.
2. The original Articles of Incorporation for the corporation were filed on February 8, 2001 and assigned Charter No. P01000014837.
3. Article II, Article IV, Article V, and Article VI of the Articles of Incorporation are hereby amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 20550 Maxim Parkway, Orlando, Florida 32833.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 20550 Maxim Parkway, Orlando, Florida 32833, and the name of the initial registered agent of this corporation at that address is Edward Sean O'Neill.

H01000022061

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Edward Sean O'Neill 20550 Maxim Parkway
Orlando, Florida 32833

David B. Morgan 20550 Maxim Parkway
Orlando, Florida 32833

Thomas Statas 20550 Maxim Parkway
Orlando, Florida 32833

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Edward Sean O'Neill 20550 Maxim Parkway
Orlando, Florida 32833

The above Amendment has been adopted this 26th day of February, 2001 by the sole incorporator of the corporation without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 26th day of February, 2001.



Edward Sean O'Neill, Incorporator