

P01000033780

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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RECEIVED

03 AUG 12 PM 1:12

DIVISION OF CORPORATION

FILED

03 AUG 12 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette AUG 12 2003

✓ **ATTORNEYS' TITLE**

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PINEMOOR GOLF, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT

PINEMOOR GOLF, INC.

FILED
03 AUG 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of PINEMOOR GOLF, INC., a Florida corporation, filed in Tallahassee on April 3, 2001, be and they hereby are amended in the following particulars:

Article 1 be and it is hereby amended to change the principal office location of the Corporation to 8252 Wiltshire Drive, Port Charlotte, Florida 33981-2809.

2. The foregoing amendment was unanimously adopted by the stockholders and directors of the corporation on August 6, 2003.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation has executed these Articles of Amendment this 6th day of August, 2003.

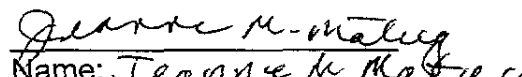
Witnesses:

PINEMOOR GOLF, INC., a
Florida corporation



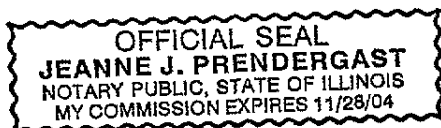
Name: ALEXANDRA P. MATUG

By: 
GARY R. WAPINSKI, as President

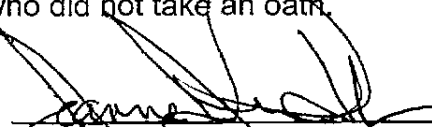

Name: Jeanne M. Matug

STATE OF ILLINOIS)
COUNTY OF Cook)

The foregoing instrument was acknowledged before me this 7 day of August, 2003, by GARY R. WAPINSKI, as President of PINEMOOR GOLF, INC., a Florida corporation, who is personally known to me or who has produced _____ as identification and who did not take an oath.



52103a17


Notary Public
My Commission Expires: