## P01000045827

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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: TOTAL GOLF CO	ONSTRUCTION, INC				
	UMBER: P01000045827					
	cles of Amendment and fee are su	abmitted for filing.				
Please return all e	orrespondence concerning this ma	atter to the following:				
	BRONDA LEATHERS					
	Name of Contact Person					
TOTAL GOLF CONSTRUCTION, INC			•			
	Firm/ Company					
	4045 43rd AVENUE					
	Address					
	VERO BEACH, FL 32960					
		City/ State and Zip Cod	e			
	bleathers@totalgolfconstruction.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further inform	ation concerning this matter, plea	se call:				
BRONDA LEATHERS		at ( 772	) 562-1177 de & Daytime Telephone Number	( )2		
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:	(3) (3)		
S35 Filing Fee	e  \$\Bigsiles \\$43.75 \text{ Filing Fee & Certificate of Status}	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	177 P		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810 essee, FL 32303			

## Articles of Amendment to Articles of Incorporation of

TOTAL GOLF CONSTRUCTION, INC.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P01000045827	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must he distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	N/A
Principal office address MUST BE A STREET ADDRESS )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
	<del></del>
D. If amending the registered agent and/or registered office ad-	dress in Florida, enter the name of the
new registered agent and/or the new registered office address	
Name of New Registered Agent N/A	, na
	street address)
New Registered Office Address:	(City) , Florida (Zip Code)
	. 15
	5_ · <u>_</u>
New Registered Agent's Signature, if changing Registered Ager	nt:
hereby accept the appointment as registered agent. I am familiai	with and accept the obligations of the position.
Signature of Now	Registered Agent, if changing
Signature of them	registered agent, g enunging
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer, If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change		<u></u>	
Add			
Remove			5.
5) Change			
Add			
Remove			,- (
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
A special meeting held Augst 23, 2023 by the Stockholders & Directors of TOTAL GOLF	CONSTRUCTION, INC.
Ammend ARTICLE III Paragrah 1 of the ARTILES OF INCORPORATION OF TOTAL C	GOLF CONSTRUCTION, INC.
The total number of shares of the authorized capital stock of the Corporation shall be amme	end to TEN THOUSAND (10,000)
SHARES of Common Stock with a par value of \$.01 per share. The remaning NINETY TH	OUSAND (90,000) authorized
capital stock shares will be voided and current ownership will be the same with Robert Jeff	Brewster and Larry Trenary
holding FIVE THOUSAND (5,000) Shares each, and the issued Shares shall be the same w	vith Robert Jeff Brewster and
Larry Trenary holding FIVE THOUSAND (5,000) Shares each.	
	<u></u>
F. If an amendment provides for an exchange, reclassification, or cancellation of issue	d shares,
provisions for implementing the amendment if not contained in the amendment its (if not applicable, indicate N/A)	<u>self:</u>
N/A	
	7
	2
	-
	rti

The date of each amendment(s) adoption:		, if other than the	
date this document was signed.  Aug	ust 23. 2023		
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>	
	tho more than 90 days after amenament fite active		
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and	shareholder	
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.		
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast	for the amendment(s) was/were sufficient for approval		
by N/A	<u>,</u>		
	(voting group)		
August 23.	2023		
Dated	(A) (A) (		
Signature	Of Brounts		
(By a d selecte	iteoor, president or other officer – if directors or officers have not been it, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)		
	Robert Jeff Brewster	100 Pr. 52 19 15 21	
	(Typed or printed name of person signing)		
	President	i,	
	(Title of person signing)		
		. 53	
		主主。罕	
		£2.j	