

P01000087303

CADDY'S OF ST. PETE BEACH, INC.

3637 Fourth St. North
Suite #230
St. Petersburg, Florida 33704
Phone (727) 822-2207
Fax (727) 822-5268
jackbodziak@aol.com

September 10, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Correction of Name
Document #P01000087303

000004587420--3
-09/13/01--01068--012
*****35.00 *****35.00

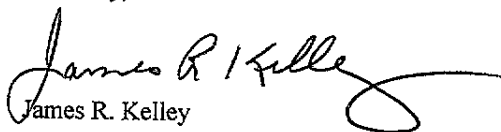
TO WHOM IT MAY CONCERN:

Enclosed please find an "Articles of Amendment" form that will correct the above name of the corporation that was filed on September 5, 2001. Also attached is a check in the amount of \$35.00 to execute same.

Just to reiterate what the form means to say is that there is a correction in the name ONLY. Please send me corrected copies of the corporate forms.

Please advise me as soon as possible if this is not the correct way to handle this.

Sincerely,


James R. Kelley

JRK:geb

FILED
01 SEP 13 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
T. LEWIS SEP 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 13 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CADDY'S OF ST. BEACH, INC.

(present name)

P01000087303

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1 should read as above, not Caddy's of St. Pete Beach, Inc.

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

NA

THIRD: The date of each amendment's adoption: 9-5-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

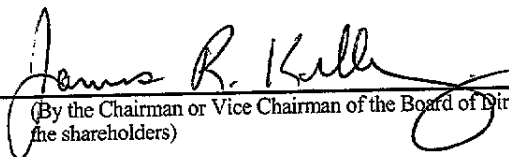
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" (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 10th day of September, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES R. KELLEY
(Typed or printed name)

INCORPORATOR
(Title)