

PO1000092315

— Xpress, INC —
— 1311-B PENMAN RD —
— JAX BEACH, FL 32250 —

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
12/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLF OPERATORS OF NORTH FLORIDA, INC.
P01000092315

FILED
04 DEC -2 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE 9: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

PRESIDENT	SECRETARY	VICE PRESIDENT
EDWIN T. DAVIS 10997 CREEKVIEW DR. JACKSONVILLE, FL 32225	PAUL SHING CHUNG LI 9031 WARWICKSHIRE RD JACKSONVILLE, FL 32257	CHARLES TERRY CATLETT 1382 BROOKWOOD FOREST JACKSONVILLE FL 32225
VICE PRES TAI LEUNG MAK 9160 PRESIDENTIAL DR. JACKSONVILLE, FL 32256	VICE PRES S FOSTER OLIVER 4041 CLEARWATER OAKS DR JACKSONVILLE, FL 32223	

SECOND: The date of each amendment's adoption: November 24, 2004.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 24th day of November, 2004.

Signature


CHARLES TERRY CATLETT, Vice President