

P010000 92315

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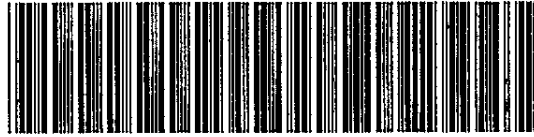
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Amendment

10/10/05

Dc

**COVER LETTER**

TO: Amendment Section  
Division of Corporation

NAME OF CORPORATION: GOLF OPERATORS OF NORTH FLORIDA, INC.

DOCUMENT NUMBER: P01000092315

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP MAK, PRESIDENT  
Golf Operators of North Florida, Inc.  
153 Northside Dr. South  
Jacksonville, FL 32218

For further information concerning this matter, please call:

Rose Mosley, Office Manager/Accountant 904-757-0318

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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**Mailing Address**

Amended Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amended Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**P01000092315**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IX: The initial officer(s) and/or director(s) of the corporation is/are:**

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

PHILIP MAK  
1650-7 SAN PABLO ROAD S, STE 148  
JACKSONVILLE, FL 32224 US  
PRESIDENT

CHARLES TERRY CATLETT  
1382 BROOKWOOD FOREST BLVD.  
JACKSONVILLE, FL 32256 US  
VICE PRESIDENT

PAUL SHING CHUNG LI  
9031 WARWICKSHIRE RD.  
JACKSONVILLE, FL 32257 US  
SECRETARY/TREASURER

FOSTER OLIVER  
8700 SOUTHSIDE BLVD.  
JACKSONVILLE, FL 32256 US  
VICE PRESIDENT

**SECOND:** The date of each amendment's adoption: SEPTEMBER 01, 2005.

**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 29 day of Sept, 2005.

Signature 

PHILIP MAK, PRESIDENT

(Type or printed name of person signing/Title of person)

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