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Schoenberg, Fisher, Newman & Rosenberg, Ltd.

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MELVIN S. NEWMAN
DIRECT DIAL NUMBER
312/648-0303 EXT. 313

OUR FILE NUMBER

#01-1734

September 3, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: T2 GOLF, INC.

Dear Sir/Madam:

We are enclosing, in duplicate, for filing, Articles of Amendment to Articles of Incorporation for the above Florida corporation, together with our check in the amount of \$35.00 in payment of the requisite filing fee.

It would be appreciated if you will return to us a copy of the filed Articles of Amendment in the self-addressed, stamped envelope which is provided herewith.

If for any reason the enclosed cannot be filed as submitted, please do not return the documents to us but kindly call the undersigned at 312/648-2300, ext. 313.

Very truly yours,

Melvin S. Newman

MSN/cn
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP - 9 PM 3:59

N/c

V SHEPARD SEP 17 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 PM 3: 59

T2 GOLF, INC.

(present name)

P01000115528
(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 I is amended to read as follows:

"The name of the corporation is:
CHAPEL GOLF, 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:

N/A

THIRD: The date of each amendment's adoption: May 9, 2002

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

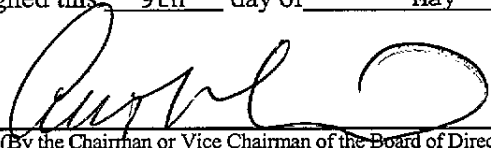
- ☒ The amendment(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) ~~was/were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 9th day of May, 2002

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)

Arthur P. Frigo

(Typed or printed name)

Sole Director

(Title)