

**Peck & Jenkins, C.P.A.'s, P.A.**

*Certified Public Accountants*

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**P020000066354**

July 3, 2002

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

100006308621--8  
-07/10/02-01029--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

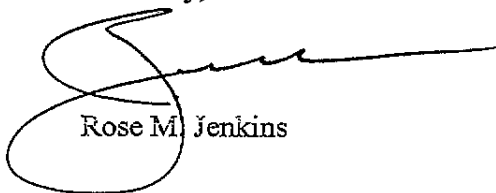
Re: Ladies and Senior Golf World, Inc.  
P02000066354

Dear Sir or Madam:

Enclosed are Articles of Amendment for the above referenced corporation, along with a \$35.00 check for the filing fee. Please send your reply to the address shown on this letterhead.

Thank you for your prompt attention to this matter.

Sincerely,

  
Rose M. Jenkins

**FILED**  
02 JUL 10 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P02000066354**  
**7-10-02**  
**38 NC**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LADIES AND SENIOR GOLF WORLD, INC

(present name)

P02000066354

(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 change the name of the corporation to  
Ladies and Seniors Golf World, Inc.

**FILED**  
02 JUL 10 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: June 14, 2002

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

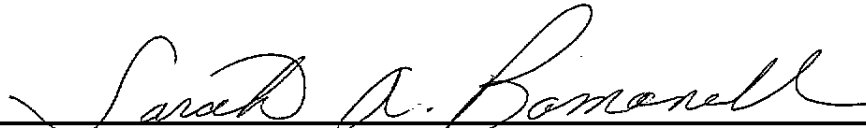
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of July, 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)

Sarah A. Romanell

(Typed or printed name)

President

(Title)