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Amend.

V SHEPARD APR 29 2003

Craig D. Savage, P.A.
Attorney at Law

801 NORTHEAST 167TH STREET
SUITE 302
North Miami Beach, Florida 33162
TELEPHONE (305) 651-4101
FAX (305) 651-2943

April 22, 2003

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fla 32314

Re: Ultimate Golf, Inc.

Dear Sir:

Enclosed please find Amendment to Articles of Incorporation and our check for \$35.00 for filing.

Very truly yours,



CRAIG D. SAVAGE

CDS:mv
enc.

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

ULTIMATE GOLF, INC.

ULTIMATE GOLF, INC.

(present name)

P02000116808

(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 IX is hereby amended by adding the following persons as Directors:

Jack Smith
801 NE 167th Street #302
North Miami Beach, FL 33162

Bernard Lowsky
801 NE 167th Street #302
North Miami Beach, FL 33162

Marc Rosenbaum
801 NE 167th Street #302
North Miami Beach, FL 33162

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: April 22, 2003.

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 22 day of April, 2003.

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)

Craig D. Savage

(Typed or printed name)

incorporator

(Title)