

PO2000116883

GREENS BY MIRAGE,

7491 N. Federal Hwy, Bldg. G-5 #150
Boca Raton, Florida 33487
www.greensbymirage.com

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

(Document Number)

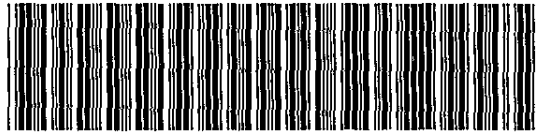
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Sheri GAVE
AUTHORIZATION BY PHONE TO
CORRECT 710 + Incorporator's title
DATE 8/6/03
DOC. EXAM dfm

Office Use Only



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08/01/03--01012--013 **43.75

03 AUG - 1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

dfm
8/6/03

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

GREENS by MIRAGE, INCORPORATED

(present name)

PD 2000116883

(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 V - Remove Sheri L. Swift
from VICE President

ARTICLE VI - REMOVE Sheri L. Swift
from Registered Agent

Add BRUCE G. Swift
as Registered Agent

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#150
Boca Raton, FL 33487

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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: 6/30/03

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 30th day of June, 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)

Bruce G. Swift
(Typed or printed name)

Incorporator
(Title)