P03000068083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900078973839

EFFECTIVE DATE -9/23/06

08/23/06--01023--003 **52.50

FILED
06 AUG 19 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-F/C for dba
- $50.00
- Eff. date

AMEND
9/6

RECEIVED

06 SEP -5 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2006

MARYSE HOTCHKISS
INTERNATIONAL GOLF REALTY
90 CHAMPIONS WAY
ST. AUGUSTINE, FL 32092

SUBJECT: INTERNATIONAL GOLF REALTY INC.
Ref. Number: P03000068083

We have received your document for INTERNATIONAL GOLF REALTY INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please amend your effective date to read August 23, 2006, or after.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Amendment Section
Division of Corporations   Letter Number: 306A00052456

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Golf Realty, Inc

DOCUMENT NUMBER: ____________________

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

Please return all correspondence concerning this matter to the following:

Maryse Hotchkiss
(Name of Contact Person)

International Golf Realty
(Firm/ Company)

90 Champions Way
(Address)

St. Augustine, FL 32092
(City/ State and Zip Code)

For further information concerning this matter, please call:

____________________ at (____) ____________________
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
06 AUG 19 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

International Golf Realty, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

EFFECTIVE DATE 9/23/06
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing): ~~[illegible]~~

~~[illegible]~~
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

Add officer:
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) - adding officer

Officers:
President Maryse Hotchkiss
add - Vice President Robert Keating

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8/19/06

Effective date if applicable: ~~8/19/06~~ 8/23/06
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Maryse Hotchkiss
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maryse Hotchkiss
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35