

# P030000071676

Florida Department of State  
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((H03000224608 7))

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**RE-SUBMIT**  
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**BASIC AMENDMENT**

**FIRENZE HOLDING, INC.**

Certificate of Status	0
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RECEIVED

03 JUL -2 AM 11:40

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TALLAHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 2, 2003

FIRENZE HOLDING, INC.  
1531 TALBOT AVE.  
JACKSONVILLE, FL 32205SUBJECT: FIRENZE HOLDING, INC.  
REF: P03000071676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The amendment must be signed by a director if adopted by the directors.

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) 245-6869.

Teresa Brown  
Document SpecialistFAX Aud. #: H03000224608  
Letter Number: 203A00039731**RE-SUBMIT** 7/2  
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CAPITAL CONNECTION  
H03000224608

850 222 1222

07/02 '03 10:14 NO.111 03/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Firenze Holding, Inc.

(present name)

P03000071676

(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:

The name of the corporation is Plus 10 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:

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CAPITAL CONNECTION

850 222 1222

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July 1, 2003

THIRD: The date of each amendment's adoption: \_\_\_\_\_

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 1<sup>st</sup> day of July, 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)

Ebby Lewis

(Typed or printed name)

Director

(Title)

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