

P04000039727

(Requestor's Name)

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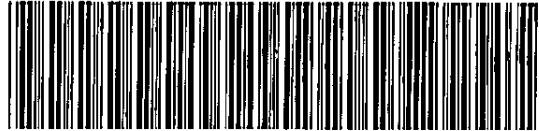
(Business Entity Name)

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05 APR 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

na. n/ckg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENRIQUE GOLF TECHNOLOGIES, INC

DOCUMENT NUMBER: PO 40000 39727

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

Please return all correspondence concerning this matter to the following:

E.C. ENRIQUE
(Name of Contact Person)

ENRIQUE GOLF TECHNOLOGIES, INC.
(Firm/ Company)

7525 AIA SO # 201
(Address)

ST. AUGUSTINE, FL 32080
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

E.C. ENRIQUE at (904) 461-2929
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$ 35⁰⁰



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2005

ENRIQUE GOLF TECHNOLOGIES, INC.
% E.C. ENRIQUE
7525 A1A SO #201
ST. AUGUSTINE, FL 32080

SUBJECT: ENRIQUE GOLF TECHNOLOGIES, INC.
Ref. Number: P04000039727

We have received your document for ENRIQUE GOLF TECHNOLOGIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The 2nd page of the amendment form was not enclosed.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 005A00025947

RECEIVED
05 APR 22 AM 11:20
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ENRIQUE GOLF TECHNOLOGIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD 4000039727

(Document number of corporation (if known))

FILED
APR 22 PM 3:17
TALLAHASSEE, FL
SECRETARY OF STATE

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):

ENRIQUE TECHNOLOGIES, INC.

(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.")

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

(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: 4/18/05

Effective date if applicable: 4/18/05
(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.

Signed this 18th day of APRIL, 2005.

Signature E. C. Enriquez
(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)

E. C. ENRIQUE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)