

P04000063849

Florida Department of State
Division of Corporations
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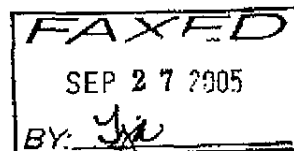
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((H05000229559 3)))

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

From:
Account Name : GASSMAN & ASSOCIATES, P.A.
Account Number : 075350000514
Phone : (727) 442-1200
Fax Number : (727) 443-5829



RECEIVED

05 SEP 28 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED GOLF CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
05 SEP 28 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend
@ 9.28.05

Audit# H050002295593

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED GOLF CONSTRUCTION, INC.

DOCUMENT NUMBER: P 04000083849

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

Please return all correspondence concerning this matter to the following:

ALAN S. GASSMAN, ESQ.

(Name of Contact Person)

GASSMAN, BATES & ASSOCIATES, P.A.

(Firm/ Company)

1245 COURT STREET, SUITE 102

(Address)

CLEARWATER, FL 33758

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TINA J. ARVIN

(Name of Contact Person)

at (727)

442-1200 X. 241

(Area Code & Daytime Telephone Number)

Enclosed is : 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
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Audit# H050002295593

09/27/2005 23:56

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GASSMAN, BATES

PAGE 01



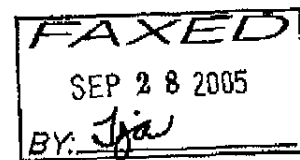
FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 18, 2005

UNITED GOLF CONSTRUCTION, INC.
6839 OLD POLK COUNTY ROAD
LAKELAND, FL 33809

SUBJECT: UNITED GOLF CONSTRUCTION, INC.
REF: P04000063819



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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-1964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000229559
Letter Number: 005A00059061

Audit # H05000229553

Articles of Amendment
to
Articles of Incorporation
of

UNITED GOLF CONSTRUCTION, INC.

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

P04000063849

(Document number of corporation (if known))

FILED
05 SEP 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

To be deleted: Article VII - The Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by a majority of the shareholders, but it shall never be less than one.

To be added: Article VII - The Corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

The sole director and officer of the Corporation as of filing hereof is Mark Boutwell as Director, President, Treasurer, and Secretary.

(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)

N/A

(continued)

Audit # H05000229553

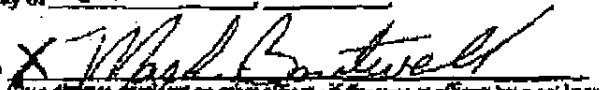
Audit # H05000229559.

The date of each amendment(s) adoption: August 8, 2005Effective date if applicable: August 8, 2005
(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 eight day of August, 2005

Signature


(By a director, president or other officer - if director or officer has not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by law (fiduciary))

Mark B. Gassman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Audit # H050002295593