

JAN-05-2005 09:04

P.01/05

P04000065933

Florida Department of State
Division of Corporations
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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DIVISION OF CORPORATIONS

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06 JAN -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOLFTIME OUTINGS INC.

| | |
|-----------------------|---------|
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GolfTime Outings Inc.

DOCUMENT NUMBER: P04000065933

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

Please return all correspondence concerning this matter to the following:

Brittani Phelps

(Name of Contact Person)

Business Filings Incorporated

(Firm/ Company)

8025 Excelsior Dr., Ste. 200

(Address)

Madison, WI 53717

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brittani Phelps

(Name of Contact Person)

at (800) 981-7183 ext. 269

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

JAN-05-2006 09:05

H0600000024063

P.03/05

Articles of Amendment
to
Articles of Incorporation
of

GolfTime Outings Inc.

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

P04000065933

(Document number of corporation (if known))

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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)**

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

2260 S. Ferdon Blvd., #52, Crestview, Florida 32536

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

C.A. Shelton, 2260 S. Ferdon Blvd., #52, Crestview, Florida 32536

The initial officers of the corporation are:

C.A. Shelton, President, 2260 S. Ferdon Blvd., #52, Crestview, Florida 32536

(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)

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Articles of Amendment to Articles of Incorporation of GolfTime Outings Inc.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: C.A. Shelton, 2260 S. Ferdon Blvd., #52, Crestview, Florida 32536

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The date of each amendment(s) adoption: 12/14/2005

Effective date if applicable: _____
(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 30th day of December, 2005

Signature C.A. Shelton
(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)

C.A. Shelton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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