

P04000154578

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DIVISION OF CORPORATIONS
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SEP 16 2013

T. BROWN

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9200 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-0987
TELEFAX (305) 670-1450

September 4, 2013

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

Re: Articles of Amendment to Articles of Incorporation of Foursome Holdings, Inc.
(Change of Officers and Directors)
Document #P04000154578

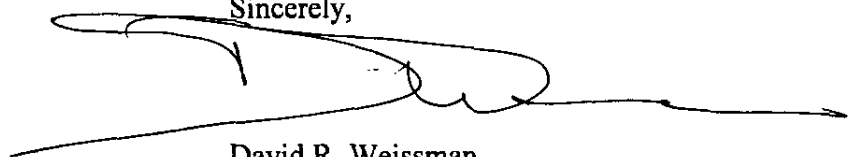
Gentlemen:

I represent Foursome Holdings, Inc. Henry Figueredo has resigned as Secretary and Director of the Corporation, effective May 30, 2013, and the President/Secretary/Director, William A. Baldwin, has been elected to serve as Treasurer of the Corporation as well. Accordingly, William A. Baldwin will be the sole Director and will serve as President, Secretary and Treasurer of the Corporation. In accordance with your requirements, enclosed please find the following:

1. Your completed form reflecting the Amendment to the Articles of Incorporation, reflecting the resignation of Henry Figueredo as Treasurer and Director of the Corporation, and the addition of William A. Baldwin to take his place as Treasurer, signed by William A. Baldwin, President
2. Copy of the May 30, 2013 Resignation letter of Henry Figueredo
3. Check #3114 payable to the Florida Department of State in the amount of \$35 for your filing fee, from Foursome Holdings, Inc.

Please return all correspondence concerning this matter to me at the address indicated above. For further information concerning this matter, you may contact the President of the Corporation, William A. Baldwin at 305-275-9070.

Sincerely,



David R. Weissman

DRW/map
Enclosures

cc: William A. Baldwin, President

S:\DRW\CORP\Foursome Holdings, Inc\Division of Corporation - Amendment Section.ltr

Henry Figueredo
8785 S.W. 83RD Street
Miami, Florida 33173

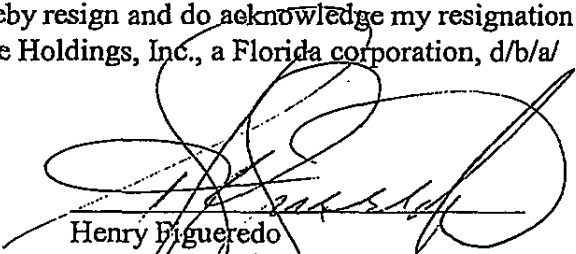
May 30, 2013

Foursome Holdings, Inc.
c/o Planet Golf
7045 S.W. 87th Avenue
Miami, Florida 33173

Re: Resignation of Henry Figueredo

Gentlemen:

Please be advised that I, Henry Figueredo, hereby resign and do acknowledge my resignation as an Officer, Director and employee of Foursome Holdings, Inc., a Florida corporation, d/b/a/ Planet Golf, effective May 30, 2013.



Henry Figueredo
8785 S.W. 83rd Street
Miami, Florida 33173

Articles of Amendment
to
Articles of Incorporation
of

FOURSOME HOLDINGS, INC.

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

P04000154578

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

✓ If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P,S,T,D</u>	<u>WILLIAM A. BALDWIN</u>	<u>8934 S.W. 81st Terrace</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33173</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S,D</u>	<u>HENRY FIGUEREDO</u>	<u>8785 S.W. 83rd Street</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33173</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: May 30, 2013, if other than the date this document was signed.

Effective date if applicable: May 30, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated August 29, 2013

Signature

WAB
(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)

WILLIAM A. BALDWIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)