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| Special Instructions to | Filing Officer: | |
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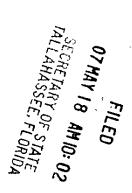
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May 4, 2007

PETER J. PISARRI 2128 MISSION DRIVE NAPLES, FL 34109

SUBJECT: GULF COAST GOLF CONCEPTS, INC.

Ref. Number: P05000124585

We have received your document for GULF COAST GOLF CONCEPTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 307A00031386

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: GULF (| OAST GOLF C | 7 ONCEPT | 5, /NC | <u>•</u> |
|--|---------------------------------------|--|-------------------------|--|--------------------------|
| DOCUMENT NUM | ивек: <u>РО</u> SOOO 1 | 24585 | | | |
| The enclosed Article | es of Amendment and fee a | re submitted for filing. | | | |
| Please return all cor | respondence concerning thi | s matter to the following | ıg: | | |
| | PETER J (Name) | PISARRI OF CONTACT PARCON | | | |
| | GULF GAST GO | | luc | NOISI'NE | O7 MAY |
| | ZIZ8 MISSIC | DN DRIVE (Address) | | OF COKPORA | 07 HAY 18 AH 8: 00 |
| | NAPLES / | FL 3410 | 9 | 7 | 00 |
| For further informat | (City/S) ion concerning this matter, | | | | |
| | Δ | at (239) (Area Code & | 269 Daytime Tele | 4301 | |
| | for the following amount: | | | | |
| □ \$35 Filing Fee | Certificate of Status SENT PREVIOUSLY | □\$43.75 Filing Fee Certified Copy (Additional copy i enclosed) | | S52.50 Filin Certificate of Certified Co (Additional is enclosed | of Status opy Copy |
| Mailing Add Amendment Division of O P.O. Box 63 Tallahassee, | Section Corporations 27 | Street Address Amendment Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3 | rations enter Circle | ; | |

Articles of Amendment to **Articles of Incorporation**

FILED 07 MAY 18 AM 10: 02

GULF COAST GOLF CONCEPTS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000124585 (Document number of corporation (if known)

| | | s of section 607.1006, endment(s) to its Articl | | | Corporation |
|--------------------------------|---|--|---|---|---------------------------------------|
| • | • | AME (if changing): | · | | |
| | | SOPHIST/ | CATE | WC. | |
| (Must contain (A profession | n the word "corpo al corporation m | oration," "company," or "in lust contain the word "char | corporated" or the tered", "profession | abbreviation "Corp.," "In all association," or the ab | nc.," or "Co.") breviation "P.A.") |
| | | PTED- (OTHER THATING amended, added or | | | icle Number(s) |
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| | | (Attach additi | onal pages if nece | essary) | |
| | | es for exchange, reclass endment if not contain | | | |
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(continued)

| The date of each amendment(s) | adoption: <u>5-15-07</u> |
|--|---|
| Effective date if applicable: | 5.15-07 no more than 90 days after amendment file date) |
| 1) | no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The state of the s | as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval. |
| * * | as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote andment(s): |
| "The number of ve | otes cast for the amendment(s) was/were sufficient for approval by |
| - , - , | (voting group) |
| The amendment(s) was | as/were adopted by the board of directors without shareholder action was not required. |
| The amendment(s) was shareholder action was | as/were adopted by the incorporators without shareholder action and s not required. |
| selected | ector president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary) PETER J PISARRI (Typed or printed name of person signing) OWNER / CEO (Title of person signing) |
| | (Title of person signing) |

FILING FEE: \$35