

P05000158245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

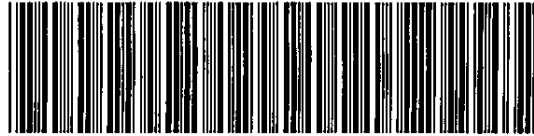
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T. Roberts MAY 31 2007

John C. Gesch, P.A.
Attorney at Law

JOHN C. GESCH

2385 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406-7651
TEL. (561) 964-7400
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May 23, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **BMW GOLF SALES, INC.**
Document Number: P05000158245

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Amendment Changing Corporate Name relative to the above -referenced corporation whereby said corporation is changing the corporate name to **BNW GOLF SALES, INC.** I am enclosing herewith my client's check #2578 in the amount of \$43.75 payable to the Secretary of State to cover the filing fee and certified copy charges.

Thank you for your cooperation and assistance in this regard and please do not hesitate to contact me at this office should you have any questions concerning this matter.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag
Enclosures

cc: **BNW Golf Sales, Inc., Attn: Mr. & Mrs. Nicholson**
BNW Golf Sales, Inc., Attn: Mr. & Mrs. Geesey

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TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT CHANGING CORPORATE NAME

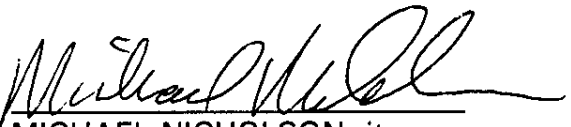
BMW GOLF SALES, INC., a Florida corporation, having been assigned document number P05000158245, by and through its shareholders and directors, hereby amends Article I of the Articles of Incorporation to read as follows:

ARTICLE I. NAME

The name of this corporation is **BNW GOLF SALES, INC.**

The foregoing amendment was adopted by all the shareholders and directors of the corporation on the 17 day of May, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17 day of May, 2007.


MICHAEL NICHOLSON, its
President


BRENDA J. GEESEY, its Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17 day of May, 2007, by **MICHAEL NICHOLSON**, who () is personally known to me or (X) produced his valid Florida driver's licenses as identification.



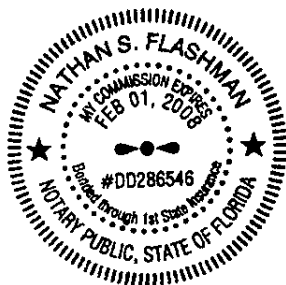
(SEAL)

Nathan S. Flashman
Notary Public, State of Florida

STATE OF FLORIDA

Orange
COUNTY OF ~~PALM BEACH~~

The foregoing instrument was acknowledged before me this 17 day of May, 2007, by **BRENDA J. GEESEY**, who () is personally known to me or (X) produced her valid Florida driver's licenses as identification.



(SEAL)

Nathan S. Flashman
Notary Public, State of Florida