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## P07000002372

| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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C. Coulliette JAN 1 7 2007

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: 7 IRON GOLF   | CLUB RENTALS, INC   |
|--|---|
| DOCUMENT NUMBER:P0700000237  | 2   |
| The enclosed Articles of Amendment and fee are s   | submitted for filing.   |
| Please return all correspondence concerning this n   | natter to the following:  |
| MIKE FREGLETT  |   |
| (Name of C   | fontact Person)   |
| 7 IRON GOLF CI   | LUB RENTALS, INC  |
| (Firm/   | Company)  |
| 1098 LAGUNA SF   | PRINGS DRIVE  |
| (Ac  | dress)  |
| WESTON FL 33326  | )   |
| (City/ State   | and Zip Code)   |
| For further information concerning this matter, ple  | ase call:   |
| MIKE FREGLETTE   | at ( 954 ) 696-6769   |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  | e e e e e e e e e e e e e e e e e e e   |
| \$35 Filing Fee  | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301                                   |

## Articles of Amendment to Articles of Incorporation of

|                                       | 7 IRON GOLF CLUB RENTALS, INC (Name of corporation as currently filed with the Florida Dept. of State)  |              |
|---------------------------------------|---|--------------|
| -                                     | P07000002372 (Document number of corporation (if known)   |              |
|                                       | e provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> owing amendment(s) to its Articles of Incorporation:   |              |
| NEW CORPO                             | ORATE NAME (if changing):   |              |
| Must contain the<br>A professional co | e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") orporation must contain the word "chartered", "professional association," or the abbreviation "P.A.   | -<br>.")     |
|                                       | NTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (Title(s) being amended, added or deleted: (BE SPECIFIC)  | (s) 2007 J   |
| VII                                   | HAND TO THE PARTY OF THE PARTY | N.           |
| ADD/CHAN                              | GE NEW OFFICERS AS FOLLOWS:   | 12 4         |
| P/D                                   | MIKE FREGLETTE  | <u>=</u>     |
|                                       | 1098 LAGUNA SPRINGS DR WESTON FL 33326  | <u> </u>     |
| VP/D                                  | DANIEL GIALLORETO   | <del>-</del> |
|                                       | 200 COLONIAL HOMES DR #1206 ATLANTA GA 30309  | _            |
| D                                     | RENZO GANASSINI   | _            |
|                                       | 9715 W BROWARD BLVD #280 PLANTATION FL 33317  | _            |
| <u></u>                               | (Attach additional pages if necessary)  |              |
|                                       | ent provides for exchange, reclassification, or cancellation of issued shares, provisi  |              |

(continued)

| The date of each amendment(s) adoption: JANUARY 8, 2007   |
|---|
| Effective date if applicable: JANUARY 8, 2007  (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<br>and shareholder action was not required.  |
| The amendment(s) was/were adopted by the incorporators without shareholder action and<br>shareholder action was not required.   |
| Signature  (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) |
| MIKE FREGLETTE  |
| (Typed or printed name of person signing)   |
| PRESIDENT   |
| (Title of person signing)   |

FILING FEE: \$35