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EXECUTIVE GOLF PARTNERS INC.

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4/28/09 4/14/2009



April 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXECUTIVE GOLF PARTNERS INC.
7512 DR PHILLIPS BLVD
SUITE 50-151
ORLANDO, FL 32819

SUBJECT: EXECUTIVE GOLF PARTNERS INC.
REF: P07000083751

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000088613
Letter Number: 409A00013598

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TALLAHASSEE, FLORIDA



April 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXECUTIVE GOLF PARTNERS INC.
7512 DR PHILLIPS BLVD
SUITE 50-151
ORLANDO, FL 32819

SUBJECT: EXECUTIVE GOLF PARTNERS INC.
REF: P07000083751

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000088613
Letter Number: 409A00012871



April 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXECUTIVE GOLF PARTNERS INC.
7512 DR PHILLIPS BLVD
SUITE 50-151
ORLANDO, FL 32819

SUBJECT: EXECUTIVE GOLF PARTNERS INC.
REF: P07000083751

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PLEASE CORRECT THE FAX AUDIT NUMBER THROUGHOUT THE DOCUMENT TO READ:
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Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000088613
Letter Number: 109A00012620

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ 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: March 1, 2009

Effective date if applicable: _____
(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 3-10-2009

Signature Raluca Wood
(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)

Raluca Wood
(Typed or printed name of person signing)

President
(Title of person signing)