

PD7000125901

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000025773 3)))



H08000025773ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JOSEPH N. PERLMAN
Account Number : I200000000002
Phone : (727) 536-2711
Fax Number : (727) 536-2714

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROBLEM SPECIFIC GOLF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
08 FEB -6 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Name change

28 2/6

02/06/2008 09:48
030-017-0381

7275362714

2/4/2008 3:17

JOSEPH PERLMAN

PAGE 001/001

PAGE 02/04
Florida Dept of State



February 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROBLEM SPECIFIC GOLF, INC.
1350 MISSOURI AVE N
LARGO, FL 33770

SUBJECT: PROBLEM SPECIFIC GOLF, INC.
REF: P07000125901

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H08000025773
Letter Number: 108A00007270

RECEIVED
2008 FEB -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

((H08000025773 3)))

Articles of Amendment
to
Articles of Incorporation
of

PROBLEM SPECIFIC GOLF, INC.

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

FILED
08 FEB -6 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000125901

(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:

NEW CORPORATE NAME (if changing):

EZ CURE GOLF INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

((H08000025773 3)))

02/06/2008 09:48 7275362714

JOSEPH PERLMAN

PAGE 04/04

01/30/2008 16:28 7275362714

JOSEPH PERLMAN

PAGE 03/03

((H08000025773 3)))

The date of each amendment(s) adoption: _____

Effective date if applicable: February 4, 2008
(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 and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature X

(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)

ED MAURO

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35

((H08000025773 3)))