

PO8000026589

Hector Santana

(Requestor's Name)

630 North Lake Blvd

(Address)

(Address)

Lake Park FL 33403

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Palm Beach Golf Certs Inc

(Business Entity Name)

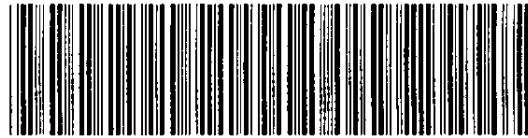
PO8000026589

(Document Number)

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Amend

02/08/10--01055--019 \*\*35.00

FILED  
10 FEB - 8 PM 1:49  
2010 FEB - 8 PM 1:44  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

AOR  
2/8/10

Articles of Amendment  
to  
Articles of Incorporation  
of

Palm Beach Golf Carts, Inc.

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

P08000026589

(Document Number of Corporation (if known))

**FILED**

10 FEB -8 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

630 NorthLake Blvd

Lake Park, Florida 33403

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Hector Santana

New Registered Office Address:

630 NorthLake Blvd

(Florida street address)

Lake Park

(City)

Florida 33403

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**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>
<u>Pres</u>	<u>Hector Santana</u>	<u>630 North Lake Blvd</u> <u>Lake Park, Florida 33403</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Hector Santana</u>	<u>630 North Lake Blvd</u> <u>Lake Park, Florida 33403</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>A Sec</u>	<u>Selma E. Massey</u>	<u>8142 County Road 136</u> <u>Live Oak, Florida 32060</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: February 2, 2010

Effective date if applicable: February 2, 2010 (date of adoption is required)  
(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 February 2, 2010

Signature

Selma E Massey, AS  
(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)

Selma E Massey

(Typed or printed name of person signing)

A. Secretary

(Title of person signing)