

PI2000059508

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 SEP -2 AM 9:48

SEP 9 2015
C LEWIS

Stephen W. Screnci, PA

A Professional Association

August 31, 2015

Sent Via Federal Express

Amendment Section
State of Florida – Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **Articles of Amendment to Articles of Incorporation**
Corporation: **Professional Athletic Advisory Group, Inc.**
Document #: **P12000059508**

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Amendment to Articles of Incorporation of Professional Athletic Advisory Group, Inc. Also enclosed in a check in the amount of \$43.75 representing the fee for filing and issuance of a Certificate of Status. Please return all correspondence concerning this matter to the undersigned at the address captioned herein.

Should have any questions or require any additional information or documentation to process this transaction, please do not hesitate to contact me.

Very truly yours,
STEPHEN W. SCRENCI, P.A.



Stephen W. Screnci, Esquire
E-mail: sws@screncilaw.com
For the Firm

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PROFESSIONAL ATHLETIC ADVISORY GROUP, INC.

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

15 SEP -2 AM 9:48

P12000059508

(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:

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

4SPORTS GOLF USA, INC.

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**)

752 North U.S. Highway 1

Tequesta, FL 33469

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

752 North U.S. Highway 1

Tequesta, FL 33469

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 STEPHEN W. SCRENCI, ESQUIRE

2600 North Military Trail, Suite 410

(Florida street address)

New Registered Office Address: Boca Raton, Florida 33431
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	THOMAS W. PARKER IV	900 South U.S. Highway 1
<u> </u> Add			Suite 303
<u>X</u> Remove			Jupiter, FL 33477
2) <u> </u> Change	<u>P</u>	DOMINIK SENN	752 North U.S. Highway 1
<u>X</u> Add			Tequesta, FL 33469
<u> </u> Remove			
3) <u> </u> Change	<u>D</u>	RANDY EARLE	752 North U.S. Highway 1
<u>X</u> Add			Tequesta, FL 33469
<u> </u> Remove			
4) <u> </u> Change	<u>D</u>	GUIDO BAUMGARTNER	752 North U.S. Highway 1
<u>X</u> Add			Tequesta, FL 33469
<u> </u> Remove			
5) <u> </u> Change	<u>D</u>	CLAUDE LEMIEUX	752 North U.S. Highway 1
<u>X</u> Add			Tequesta, FL 33469
<u> </u> Remove			
6) <u> </u> Change		N/A	
<u> </u> Add			
<u> </u> 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: _____
date this document was signed.

FILED if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____"

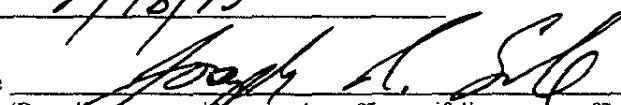
(voting group)

- ☒ 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

7/18/15

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)

Joseph R. Earle

(Typed or printed name of person signing)

MANAGING DIRECTOR

(Title of person signing)