## P13000022601

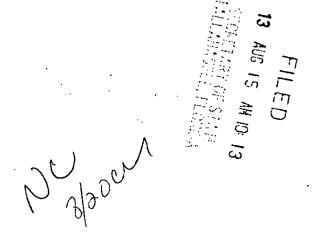
(Re	equestor's Name)	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ERIK LARS	SEN GOLF CO	URSE ARCHITE
DOCUMENT NUMB	ER: P1300002260	)1	
	of Amendment and fee are su		
Please return all corres	pondence concerning this ma	tter to the following:	
	Erik Larsen		
•	Erik Larsen Golf	Name of Contact Person Course Archite	
	45 Village Walk	Firm/ Company	
	Ponte Vedra Bea	Address ach, FL 32082	
		City/ State and Zip Cod	
	E-mail address; (to be us	nsolf.net selv for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
James K. Reese, EA		at (904	241-0050
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
<b>\$</b> 35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address Indment Section Is on of Corporations Box 6327 Is hassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations Building Executive Center Circle

## Articles of Amendment to Articles of Incorporation of

Erik Larsen Golf Course Architecture, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P13000022601 (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: LARSEN GOLF, INC. 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) C. Enter new mailing address, if applicable: Same (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 (Florida street address) New Registered Office Address: (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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			
Remove			
2) Change		_	_
Add			
Remove			
3) Change	<u> </u>		
Add			
Remove			
4) Change			
Add	2		
Remove			
5) Change		_	
Add			
Remove			
6) Change			
6) Change			
Remove			

ch additional sheets, if necessary).	cles, enter change(s) here (Be specific)	
	<del></del>	
		,
·		
n amendment provides for an exch ovisions for implementing the amer	ange, reclassification, or adment if not contained	cancellation of issued shares, in the amendment itself:
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		

he date of each amendment(s)	adoption: 6/26/13
Offective date if applicable:	26/13
meetive date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	sproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
bv	(voting group)
, <u> </u>	(voting group)
action was not required.	lopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
Dated	8.8.13
Signature	8.8.13 Erk Lowen
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Erik Larsen
	(Typed or printed name of person signing)
	President
	(Title of person signing)