

P24000022965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entry Name)

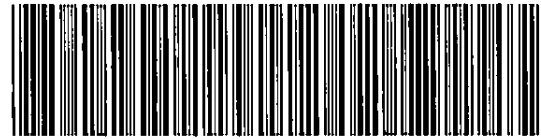
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Amend

FILED
2024 MAY 14 AM 10:28
TALLAHASSEE, FLORIDA

RECEIVED
2024 MAY 14 PM 3:20
TALLAHASSEE, FLORIDA

A. RAMSEY
MAY 15 2024

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 05/14/2024

****WALK IN****

ENTITY NAME SHOTCRAFT GOLF HOLDINGS, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy
Certified Copy
Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$43.75

ACCOUNT #: I20160000072

S. R. J. / J.

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHOTCRAFT GOLF HOLDINGS, INC

DOCUMENT NUMBER: P24000022965

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Hoppenfeld, Esq.

Name of Contact Person

Law Firm of Peter Hoppenfeld

Firm/Company

172 East Boston Post Road

Address

Mamaroneck, NY 10543

City, State and Zip Code

phoppenfeld@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Hoppenfeld, Esq.

Name of Contact Person

____ 914 ____

at

____ 698-3440 ____

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2024 MAY 14 AM 10:28
CLERK OF SUPERIOR COURT
COUNTY OF CLATSOP
Astoria, Oregon

SHOTCRAFT GOLF HOLDINGS, INC.

Pursuant to the provisions of section 607, 1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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."

4300 W LAKE MARY BLVD.

SUITE 1010-371

LAKE MARY, FL. 32746

4300 W LAKE MARY BLVD.

SUITE 1010-371

LAKE MARY, FL 32746

Name of New Registered Agent

Flourish street address

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

3 The amendment(s) is/are being filed pursuant to s. 607.0120(1)(c), F.S.

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; CFO = 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) ☐ Change	VP,D	JOSH EATON	121 YELLOW BILL LANE
☐ Add			PONTE VEDRA BEACH, FL 32082
☒ X Remove			
2) ☐ Change	VP,D	JOSHUA EATON	121 YELLOW BILL LANE
☒ X Add			PONTE VEDRA BEACH, FL 32082
☐ Remove			
3) ☐ Change	D	JENNIFER L EATON	121 YELLOW BILL LANE
☐ Add			PONTE VEDRA BEACH, FL 32082
☒ X Remove			
4) ☐ Change	D	JENNIFER EATON	121 YELLOW BILL LANE
☒ X Add			PONTE VEDRA BEACH, FL 32082
☐ Remove			
5) ☐ Change	D	JESSICA BALLARD	3268 OAKMONT TERRACE
☐ Add			LONGWOOD, FL 32779
☒ X Remove			
6) ☐ Change	D	JESSICA BALLARD	3268 OAKMONT TERRACE
☒ X Add			LONGWOOD, FL 32779
☐ Remove			

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[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: MARCH 28, 2024
(no more than 90 days after amendment file date)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

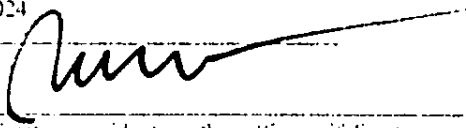
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated MAY 8, 2024

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)

PETER HOPPENFELD

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)