

P25286

FILING COVER SHEET

REFERENCE: 0164. 1636
DATE: 2-16-98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: United States Golf Services
and Development, Inc

FILED
98 FEB 16 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 2001 FOR \$ 87.50

200002430992--2
-02/16/98--01019--002
*****87.50 *****87.50

PLEASE FILE:

() ARTICLES OF INC. () AMENDMENT () DISSOLUTION () ANNUAL REPORT
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() UCC-1 () UCC-3

PROVIDE US WITH:

() CERTIFIED COPY () CERTIFICATE OF STATUS () STAMPED COPY

Examiner's Initials

RECEIVED
98 FEB 16 AM 10:48
DIVISION OF CORPORATIONS

None
Chang
02/16/98
De

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. United States Golf Services and Development, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Michigan 3. 7/17/89
Incorporated under laws of Date authorized to do business in Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

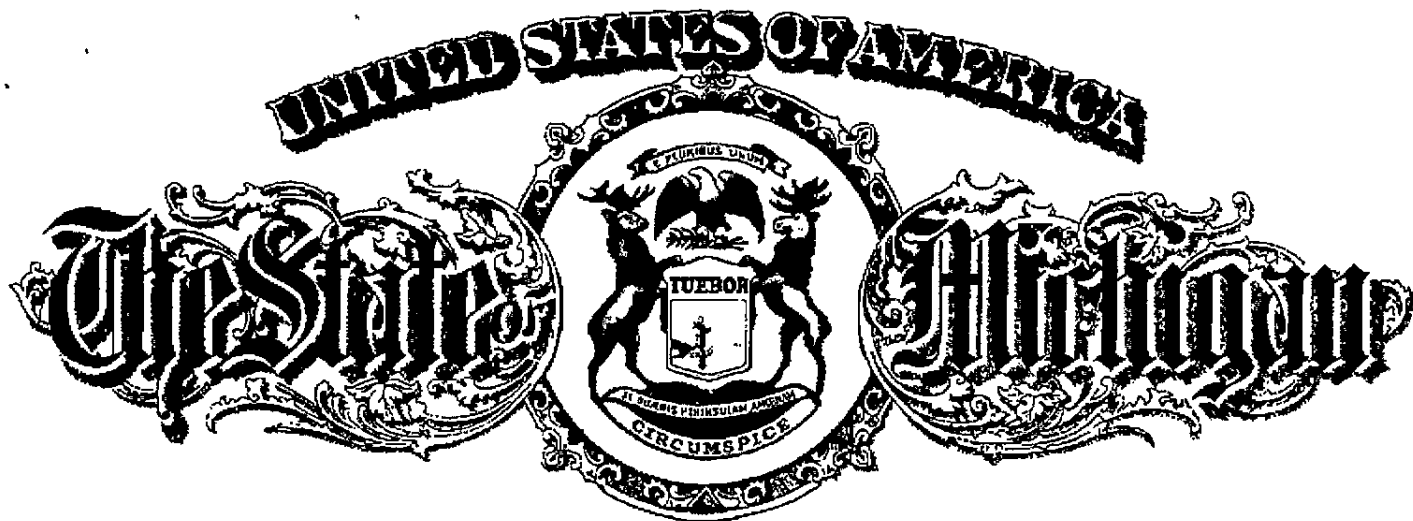
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/7/98
5. U.S. Golf, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

M. L. Stanchina
Signature
Mary Lynn Stanchina, Vice President

2/13/98
Date

Typed or printed name

Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23rd day of January, 1998.

Julie Croll

, Director

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

(FOR BUREAU USE ONLY)

Date Received

DEC 15 1997**FILED****JAN 07 1998**

**Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU**

Name **Jean M. Fisher, Corporate Paralegal
Akerman, Senterfitt & Eidson, P.A.**

Address
P.O. Box 231

City **Orlando** State **FL** Zip Code **32802-0231**

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: **United States Golf Services and Development, Inc.**

2. The identification number assigned by the Bureau is:

517053

3. The location of the registered office is:

3083 Washington St.**c/o Dave Byker**

(Street Address)

Grandville

(City)

Michigan

49418

(ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this Corporation is **U.S. GOLF, INC.**

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 29th day of September, 19 97 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting. The necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 10th day of December, 19 97

By Marylyn Stanchina
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Marylyn Stanchina
(Type or Print Name)

VP
(Type or Print Title)