

P 25286

UNITED STATES GOLF SERVICES  
&  
DEVELOPMENT, INC.

January 3, 2000

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

400003090954--9  
-01/06/00--01086--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Name Change Amendment - Foreign Corporation  
U.S. Golf, Inc. - to - United States Golf Services and Development, Inc.

Enclosed please find our original application for name change amendment along with the original certificate of amendment recently filed in Michigan, and our check in the amount of \$43.75 (35 filing fee + 8.75 for certified copy). Please process and return to address indicated below.

Thank you for your assistance.

Sincerely,



M. L. (Jo) Stanchina  
Vice President

255 So. Orange Avenue, Suite 1515  
Orlando, FL 32801

407-245-7557 phone  
407-245-7585 fax

NC  
1-14-00  
MS

FILED  
JAN 6 2000  
TALLAHASSEE, FLORIDA

00 JAN -6 AM 8:46

**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. U. S. Golf, 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

**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? Dec 20, 1999
5. United States Golf Services and Development, 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.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

  
Signature

01/03/00  
Date

MARYLYNN STANCHINA,  
Typed or printed name

Vice President  
Title

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 JAN -6 AM 8:46

FILED

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU	
Date Received <b>DEC 16 1999</b>	(FOR BUREAU USE ONLY)
	<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p> <p><b>FILED</b></p> <p><b>DEC 20 1999</b></p> <p>Administrator CORP. SECURITIES &amp; LAND DEV. BUREAU</p> <p>517053</p> <p>2077</p> <p>Total \$10.00</p> <p>DEC 20 1999 KMATSON Trans 01722542</p>
<p>Name <b>Jo Stanchina</b></p> <p>Address <b>255 S Orange Ave; Ste 1515</b></p> <p>City <b>Orlando</b> State <b>FL</b> Zip Code <b>32801</b></p>	
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above.  
If left blank document will be mailed to the registered office.

## 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: **U. S. Golf, Inc.**

2. The identification number assigned by the Bureau is:

**517053**

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

The name of this Corporation is:  
**United States Golf Services and  
Development, Inc.**

COMPLETE ONLY ONE OF THE FOLLOWING:

☒ (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 \_\_\_\_\_, \_\_\_\_\_, 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 \_\_\_\_\_, \_\_\_\_\_

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and 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 1<sup>ST</sup> day of November, 1999 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.

☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 24<sup>th</sup> day of November, 1999

By Mary Lynn Stanchina  
(Signature of an authorized officer or agent)

MARY LYNN STANCHINA  
(Type or Print Name)

VP +  
Director

Nonprofit Corporations

Signed this \_\_\_\_\_ day of \_\_\_\_\_

By \_\_\_\_\_  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)