

5/9/2019

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Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL GOLF SALES, INC.

1. Article IV of the Articles of Incorporation of GLOBAL GOLF SALES, INC. is hereby amended to read as follows:

"ARTICLE IV

The capital stock of the Corporation shall be comprised of two classes, namely Voting Common Stock and Nonvoting Common Stock. The rights, privileges, preferences, and other characteristics of each class shall be identical, except that the Nonvoting Common Stock shall be nonvoting and all voting shall be vested in the Voting Common Stock.

The maximum number of shares of stock that the Corporation is authorized to have issued and outstanding at any time is Ninety Nine (99) shares of Nonvoting Common Stock having a par value of One Dollar (\$1.00) per share, and One (1) share of Voting Common Stock having a par value of One Dollar (\$1.00) per share."

2. Upon the filing of this amendment and the acceptance thereof by the Secretary of State of the State of Florida, all presently issued and outstanding Common Stock of the Corporation shall remain issued and outstanding, subject to the foregoing amendment.

3. The foregoing amendment was adopted by the unanimous approval of the Shareholders and Board of Directors of this Corporation on May 9, 2019. All stockholders of all classes of stock unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation having executed these Articles of Amendment this 9th day of MAY, 2019.


STEVEN SPONDER, President

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