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NAME: HOLE IN ONE OF SARASOTA, INC.

AUDIT NUMBER.....H98000017052

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DIVISION OF CORPORATIONS

Amendment
9/14/98
DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLE IN ONE OF SARASOTA, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article V is hereby amended to read as follows:

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 15,000 shares of common stock having a par value of \$1.00 per share. All stock, when issued, shall be fully paid and non-assessable.

2. The foregoing amendment was adopted on June 24, 1998.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 7 day of August, 1998

HOLE IN ONE OF SARASOTA, INC.,
a Florida corporation

By: 
Scott A. Ricci, President

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