

11/16 NOV. 16. 1998 3:58PM

GRIMES, GOEBEL, ETAL OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

NO. 314 P. 47 PM

P94000063553
(((H98000021358 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
CONTACT: JACK M MAAG
PHONE: (941)748-0151

ACCT#: 072460000742

FAX #: (941)748-0158

NAME: HOLE IN ONE OF SARASOTA, INC.
AUDIT NUMBER.....H98000021358
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

98 NOV 16 PM 4:30

DIVISION OF CORPORATIONS

98 NOV 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amendment
11/17/98
DC

H98000021358

**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 35,000 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 October 19, 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 16 day of NOVEMBER, 1998

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

By: 

Scott A. Ricci, President

FILED
98 NOV 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caleb J. Grimes, Esquire/FL Bar #264636
Grimes Goebel Grimes Hawlins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158

H98000021358