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GRIMES, GOEBEL ET AL

NO. 025

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BASIC AMENDMENT

HOLE IN ONE OF SARASOTA, INC.

Certificate of Status	0
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Amendment

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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:

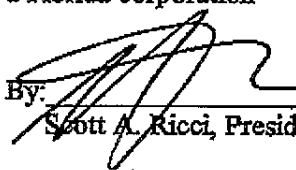
The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding is 100,000 shares of common stock having a par value of \$1.00 per share. All stock, when issued, shall be fully paid and non-assessable.

2. The foregoing amendment was adopted on May 23, 2001.

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 15th day of NOVEMBER, 2001.

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

By: 

Scott A. Ricci, President

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Caleb J. Grimes, Esquire/FL Bar #264636
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