

P94000085582

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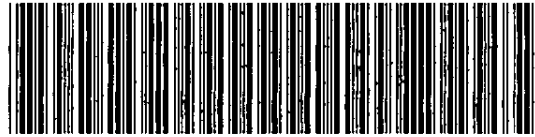
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Amend
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL -2 AM 9:18

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June 27, 2008

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Monarch Golf, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment for Monarch Golf, Inc. If the amended articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed. I have also enclosed this law firm's check in the amount of \$35.00 to cover your fee for filing the articles of amendment.

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/ds
Enclosures

ARTICLES OF AMENDMENT

The Articles of Incorporation of MONARCH GOLF, INC., a Florida corporation, were filed with the Florida Secretary of State on November 21, 1994 under Document No. P94000085582.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation is hereby amended:

Article 6 is hereby amended to read as follows:

"6. The business and affairs of the corporation shall be governed by a board of directors. The board shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one."

2. The foregoing amendment was adopted by the shareholder of the corporation on the 25th day of February, 2008.

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

IN WITNESS WHEREOF, the undersigned vice president/secretary/treasurer of this corporation has executed these Articles of Amendment this 15 day of March, 2008.

MONARCH GOLF, INC.

By:

Anthony DeLuca
Anthony DeLuca, Vice President/Secretary/
Treasurer

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this 15 day of March, 2008, by Anthony DeLuca, Vice President/Secretary/Treasurer of Monarch Golf, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced _____ as identification.

Pamela J. Klim-Bjurmark
Notary Signature

Pamela J. Klim-Bjurmark

Printed Notary Signature

My Commission Expires: 4/24/2012



PAMELA J. KLIM-BJURMARK
MY COMMISSION # DD 790373
EXPIRES: April 24, 2012
Bonded Thru Budget Notary Services