FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1-3

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000016577 (5)

1. Corporation Name
GOLF RENOVATORS, INC.

Principal Place of Business
P.O. BOX 1492
CLEARWATER FL 34617

Mailing Address
P.O. BOX 1492
CLEARWATER FL 34617

3. Date Incorporated or Qualified: 02/28/1995
3a. Date of Last Report:

2. Principal Place of Business
21 1472 Jordan Hills Court
Suite, Apt. #, etc.
22
City & State
23 Clearwater, FL
Zip 24 34616 Country 25 USA

2a. Mailing Address
26 1472 Jordan Hills Court
Suite, Apt. #, etc.
27
City & State
28 Clearwater, FL
Zip 29 34616 Country 30 USA

4. FEI Number: 59-3299076 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
PITTMAN, MICHAEL N
2708 WINDING WAY
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~P~~	☐ DELETE	1.1 TITLE	P/D	☒ Change ☐ Addition
NAME	~~PITTMAN, MICHAEL N~~		1.2 NAME	PETER M. LENHARDT	
STREET ADDRESS	~~P.O. BOX 1492 (N/A)~~		1.3 STREET ADDRESS	1472 Jordan Hills Court	
CITY-ST-ZIP	~~CLEARWATER FL 34617~~		1.4 CITY-ST-ZIP	Clearwater, FL 34616	
TITLE	~~S~~	☐ DELETE	2.1 TITLE	S	☒ Change ☐ Addition
NAME	~~PITTMAN, PATRICE L~~		2.2 NAME	HELEN K. LENHARDT	
STREET ADDRESS	~~P.O. BOX 1492 (N/A)~~		2.3 STREET ADDRESS	1472 Jordan Hills Court	
CITY-ST-ZIP	~~CLEARWATER FL 34617~~		2.4 CITY-ST-ZIP	Clearwater, FL 34616	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME	a 5/1/96	
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME	800001843338	
STREET ADDRESS			6.3 STREET ADDRESS	-05/29/96--01136--007	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***200.00	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Peter M. Lenhardt 4/29/96 813-446-7383
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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2-3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED
95 DEC 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLF RENOVATORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The President of the corporation from today forward is PETER M. LENHARDT replacing Michael N. Pittman; and the Secretary of the corporation from today forward is HELEN K. LENHARDT replacing Patrice L. Pittman. The sole Director is PETER M. LENHARDT.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: Dec. 14, 1995.

FOURTH: Adoption of Amendment(s) (check one)

___ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_X_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________.
(voting group)

(continued)

Signed this 14th day of December, 19 95.

GOLF RENOVATORS, INC.

(Corporation Name)

By ______________________

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

PETER M. LENHARDT

(Typed or printed name)

PRESIDENT

(Title)