16000041664



ACCOUNT NO. : 072100000032

REFERENCE

761008

6519A

AUTHORIZATION .

ORDER DATE: March 30, 1998

ORDER TIME :

2:15 PM

ORDER NO. : 761008-005

CUSTOMER NO:

6519A

CUSTOMER:

Douglas Bowdoin, Esq Smith Mackinnon Greeley

P. O. Box 2254

Orlando, FL 32802-2254

NAME:

KEN VENTURI GOLF ACADEMY AT

GRENELEFE, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S MITIALS:

DIVISION OF CURPORATION

SECRETARY OF STATE OF STATE OF CORPORATIONS

ARTICLES OF AMENDMENT OF

KEN VENTURI GOLF ACADEMY AT GRENELEFE, INC98 MAR 30 PM 4: 08

KEN VENTURI GOLF ACADEMY AT GRENELEFE, INC., a Florida corporation, through its undersigned officer, hereby adopts these Articles of Amendment to the corporation's Articles of Incorporation.

- 1. The current name of the corporation is KEN VENTURI GOLF ACADEMY AT GRENELEFE, INC.
 - 2. The Articles of Incorporation are hereby amended as follows:
 - (a) Article I is deleted in its entirety and the following substituted therefor:

"ARTICLE I - NAME

The name of this corporation shall be: "Ken Venturi Golf Academies, Inc."

- 3. Except as amended hereby, the original Articles of Incorporation remain the same.
- 4. The foregoing amendment was adopted by unanimous consent of the shareholders of the corporation and by unanimous consent of the directors of the corporation on March 23, 1998. These Articles of Amendment shall be effective as of March 25, 1998.

IN WITNESS WHEREOF, the undersigned officer of the corporation has signed his name this <u>23</u> day of March, 1998.

KEN VENTURI GOLF ACADEMY AT GRENELEFE, INC.

Dann∕y O'Neil, President