P96000044898

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Woodha	ven Family Golf Cen	ter, Inc.
DOCUMENT NUMBER: <u>P96000</u>	44898	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
Catherine Hai	milton of Contact Person)	
	unily Golf anter, I	nc_
4632 Club	Dr. #201 (Address)	
Port Charlott	te FL 33953 State/ and Zip Code)	
For further information concerning this matter	, please call:	
Patrick Hamilton (Name of Contact Person)		H160 (ephone Number)
Enclosed is a check for the following amount: \$\sum_{\$\sum_{35}\$ \text{Filing Fee}} = \sum_{\$\sum_{55}\$ \text{S43.75 Filing Fee} & Certificate of Status}	LI \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporate 409 E. Gaines Street	ions

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation of

Woodhaven Family Golf Center Inc		
(Name of corporation as currently filed with the Florida Dept. of State)		
P960000 44 898		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
Wood haven Investments Inc		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A")	•	
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
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——————————————————————————————————————	AM 9:	
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Dm >	4-	
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	<i>И</i> А)	

(continued)

The date of each amendment(s) adoption: January 7, 2005
Effective date if applicable: 1mmediately (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 11 day of January , 2005. Signature Hamilton
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Coutherine A. Hamilton
(Typed or printed name of person signing)
Treasurer WHFGC (Title of person signing)

FILING FEE: \$35