

P96000081434

**MASTER • FIT
GOLF**

11731 Phillips Hwy. Unit #2
Jacksonville, FL 32256

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500002601425--3
-07/29/98--01052--008
*****35.00 *****35.00

FILED
98 JUL 29 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

JUL 29 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

MASTER FIT GOLF FRANCHISING, INC.
4128 SOUTH 3RD STREET
JACKSONVILLE, FL 32250

SUBJECT: MASTER FIT GOLF FRANCHISING, INC.
Ref. Number: P96000081434

We have received your document for MASTER FIT GOLF FRANCHISING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00038346

**ARTICLES OF AMENDMENT NO. ONE
TO THE ARTICLES OF INCORPORATION OF
MASTER FIT GOLF FRANCHISING, INC.**

98 JUL 29 PM 4:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **MASTER FIT GOLF FRANCHISING, INC.** (the "Corporation"), are hereby amended according to these Articles of Amendment:


FIRST: The name of the Corporation is **MASTER FIT GOLF FRANCHISING, INC.**

SECOND: The Articles of Incorporation shall be amended to delete Article I in its entirety and replace it with the following:

The name of the Corporation is **MASTERFIT
GOLF LTD FRANCHISING, INC.**

THIRD: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on July 14, 1998

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 14 day of July, 1998.



Phillip R. Lanza, President

**WRITTEN CONSENT IN LIEU OF A
SPECIAL MEETING OF THE SHAREHOLDERS AND DIRECTORS
OF MASTER-FIT GOLF FRANCHISING, INC.**

The undersigned, representing all of the shareholders and directors of **MASTER-FIT GOLF FRANCHISING, INC.** ("Corporation"), hereby adopt the following resolutions without a meeting, waiving all requirements of notice, in accordance with Florida Statutes Sections 607.0821 and 607.0704 and the bylaws of the Corporation:

RESOLVED, that the board of directors hereby recommends to the shareholders, and the shareholders hereby approve, an amendment to the Corporation's Articles of Incorporation to delete Article I in its entirety and replace it with the following:

ARTICLE I

The name of the Corporation is **MASTERFIT GOLF LTD FRANCHISING, INC.**

FURTHER RESOLVED, that the Articles of Incorporation hereby are amended to include the changes indicated above.

FURTHER RESOLVED, that the officers of the Corporation hereby are authorized to execute and file with the Florida Secretary of State the Articles of Amendment to the Articles of Incorporation to effect the changes indicated above and to pay all fees and expenses necessary in connection therewith.

FURTHER RESOLVED, that the officers of the corporation shall take such further actions as they consider necessary or appropriate to effect the intent of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned have executed this consent on this 14 day of July, 1998.



Phillip R. Lanza, Shareholder and Director



John Schroeder, Shareholder and Director