

P96000087649
May-Wong Chou

Attorney at Law

September 6, 1996

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Golf The Natural Way, Inc., adopted and signed by the incorporator. A check in the amount of \$35.00 is enclosed as well.

Please feel free to contact me with any questions.

Sincerely yours,

May-Wong Chou
May-Wong Chou
Attorney at Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Change
9/16/97

121 North Osceola Avenue, Suite 312, Clearwater, Florida 33755
(813)461-7754 fax: (813)461-6952, e-mail: maywong@earthlink.net

[Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLF THE NATURAL WAY, INC.

(present name)

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ART. I : The name of this corporation shall be:

PETER CROKER'S GOLF THE NATURAL WAY, INC.

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:

THIRD: The date of each amendment's adoption: August 29, 1997.

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

- ☐ 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)

- ☐ 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.

(continued)

Signed this 2nd day of SEPTEMBER, 19 97.

Signature

M. Green

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin Green

Typed or printed name

Incorporator/Vice-President/Treasurer

Title