

May-Wong Chou

Attorney at Law

P96000087649

December 29, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 6:05

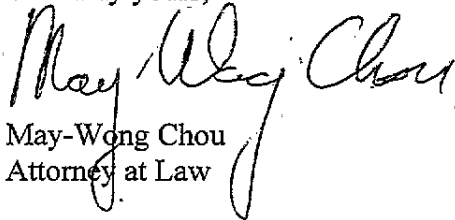
RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Peter Croker's 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
Attorney at Law

200002387582--4
-12/31/97--01079--004
*****35.00 *****35.00

Amend + N.C.
01-07-98
CC

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PETER CROKER'S GOLF THE NATURAL WAY, INC.

(present name)

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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)*

ARTICLE ONE: The name of this corporation shall be:

PETER CROKER'S PATH TO BETTER GOLF, INC.

ARTICLE SEVEN: The mailing address in the State of Florida of the corporation shall be:
200 Starcrest Drive #95, Clearwater, FL 33765

The street address in the State of Florida of the corporation shall be:
c/o Hembre Golf Club
120 Coyote Pass Panama City Beach, FL 32407

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: 12/29/97.

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 29th day of December, 19 97.

Signature



(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

Title