

P97000002975

RECEIVED AMERICAN LAWYER

97 SEP -9 PM 12:03

DIVISION OF CORPORATION

September 8, 1997

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

Re: FERGUSON GOLF CENTER, INC., Document #P97000002975

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | |
|--|--|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 4580 Immokalee Road
Naples, Florida 34120 | 9100 Immokalee Road
Naples, Florida 34120 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 4580 Immokalee Road
Naples, Florida 34120 | 9100 Immokalee Road
Naples, Florida 34120 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel

Lawrence J. Spiegel
Attorney at Law

cc: Kristal Ferguson

*address updated
9/9
BC*