

P97000013214

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

November 17, 2000

FILED
00 NOV 22 AM 8:45
TALLAHASSEE, FLORIDA
TELEPHONE (904) 356-6311
FACSIMILE (904) 356-7330

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **TEE-IT-UP GOLF PROMOTIONS & SALES, INC.**
Amendment to Articles of Incorporation
\$35.00 Filing Fee

300003474449--1
-11/22/00--01059--005
*****35.00 *****35.00

Dear Sirs:

Enclosed is an original and one (1) copy of an Amendment to Articles of Incorporation of **TEE-IT-UP GOLF PROMOTIONS & SALES, INC.** Please file the original and return an acknowledgment copy to me. A check for \$35.00 is enclosed to cover the filing fees.

Thank you for your assistance cooperation.

Sincerely,

NC
12-4-00
PMS

H. LEON HOLBROOK, III

HLH,III/agm

Enclosure

cc: Tee-It-Up Golf Promotions & Sales, Inc.

FILED

00 NOV 22 AM 8:45

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TEE-IT-UP GOLF PROMOTIONS, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of TEE-IT-UP GOLF PROMOTIONS, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: "Tee-It-Up Golf Promotions & Sales, Inc. "

This Amendment was adopted and approved by the Shareholders and Directors on November 8, 2000. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 13 day of November, 2000.



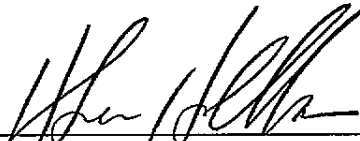
PATRICK GEARHART, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13 day of November, 2000, by PATRICK GEARHART, President of TEE-IT-UP GOLF PROMOTIONS, INC., on behalf of the corporation, who is (☒) personally known to me or who (☐) has produced a Florida driver's license as identification.



H. LEON HOLBROOK, III
Notary Public, State of Florida
My comm. expires Mar. 13, 2001
Comm. No. CC 610359



Notary Public, State of Florida

Printed Name: _____

My Commission Expires: _____

Commission No.: _____