

P97000034049

Requestor's Name
ANNE MARIE VAN DER VELDE
 PH (941)353-5153
 678 LAMBTON LANE
 NAPLES, FL 34104

City/State/Zip Phone #

500002616455--3
 -08/14/98--01001--019
 *****35.00 *****35.00
 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 checked="" type="checkbox"/>	Amendment <i>nc</i>
<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

FILED
 98 AUG 14 AM 11:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

TLL AUG 14 1998

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANNE-MARIE VANDERVELDE GOLF, INC.

FILED
98 AUG 14 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended to read as follows:

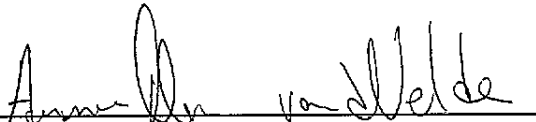
FIRST: Article I is hereby amended to read as follows:

The name of this Corporation is K.I.S.S. GOLF FOR WOMEN, INC. The principal office and mailing address of the corporation is 678 Lambton Lane, Naples, Florida 34104.

SECOND: The date of the amendment's adoption is: August 4, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 7 day of August, 1998.


Anne-Marie Vandervelde, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of August, 1998, by Anne-Marie Vandervelde, President of K.I.S.S. GOLF FOR WOMEN, INC. formerly known as ANNE-MARIE VANDERVELDE, INC., a Florida corporation, on behalf of the corporation.




NOTARY PUBLIC
State of Florida
My commission expires:
Personally Known ___ or
 Identification Produced: FL. DRIVERS LIC