

P97000045439



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 31 AM 9:58

July 30, 2001

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

To Whom It May Concern:

100004509391--0  
-07/31/01--01048--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

This is to forward the necessary documents to support the amendment to the Articles of Incorporation for Country Club Sports, Inc. Our current address and phone number is listed on this letterhead. Should you require any additional information please call me directly at 888-889-1175, ext. 30.

Very truly yours,

E. Alan George  
President & CEO

*Amend*

V SHEPARD AUG 8 2001

---

## COUNTRY CLUB SPORTS

3800 FOWLER STREET, SUITE 10, FORT MYERS, FL 33901  
PHONE 1-888.889.1175. 24-HR. FAX 1-941.931.0071

EMAIL: GOLF@COUNTRYCLUBSPORTS.COM  
VISIT US AT WWW.COUNTRYCLUBSPORTS.COM

**ARTICLES OF AMENDMENT  
TO  
RESTATED ARTICLES OF INCORPORATION  
OF  
COUNTRY CLUB SPORTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 31 AM 9:58

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, COUNTRY CLUB SPORTS, INC., adopts the following articles of amendment to its restated articles of incorporation:

**FIRST:** Amendments adopted:  
Article IV is hereby amended in full to read as follows:

**A. Aggregate Shares**

The aggregate number of shares of all classes of stock which the corporation shall have the authority to issue is TWENTY ONE MILLION (21,000,000) consisting of:

1. Twenty Million (20,000,000) shares of Common Stock, with \$.001 par value (the "Common Stock");
2. One Million (1,000,000) shares of Voting Preferred Stock, with \$.001 par value (the "Voting Preferred Stock"); and

**B. Voting Preferred Stock**

The Board of Directors is hereby expressly authorized to adopt amendments to the Articles of Incorporation to provide for the issuance of one or more series of Voting Preferred Stock, to establish from time to time the number of shares to be included in each such series, to fix the designation, powers, preferences and rights of the shares of each such series and any qualifications, limitations or restrictions thereof, including without limitation the following, and the shares of each series may vary from the shares of any other series in the following respects:

1. The division of such shares into series and the designation and authorized number of shares of each series;
2. The annual dividend rate on the shares;
3. The dates of payment of dividends, whether the dividends shall be cumulative and, if cumulative, the date from which dividends shall accumulate;
4. The redemption price or prices for the particular series, if redeemable, and the terms and conditions of such redemption;

5. Sinking fund requirements, if any;
6. The preference, if any, of the shares of such series in the event of any voluntary or involuntary liquidation, dissolution, or winding up of affairs of the Corporation;
7. The right, if any, of the shares of such series to be converted into shares of any other series or class and the terms and conditions of such conversion; and
8. Any other relative rights, preferences, and limitations of that series.

The holders of Voting Preferred Stock shall be entitled at all times to one vote for each share, voting as a class.

**SECOND:** The date of the amendment's adoption is July 23, 2001.

**THIRD:** Adoption of Amendments

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

Signed this 30<sup>th</sup> day of July, 2001

  
G. Alan George, President

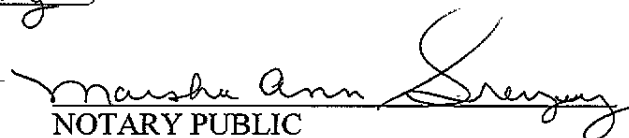
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared G. Alan George, President of Country Club Sports, Inc., who is known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of July, 2001.

(SEAL HERE)



  
NOTARY PUBLIC  
MARSHA ANN GREGORY  
(Printed Name of Notary)  
My Commission expires:

Aug 5 2003