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Friday, September 17, 1999

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*****52.50 *****52.50

Florida Department of State
Division of Corporations

Please, find the attached Articles of Amendment to Articles of Incorporation of Lightning Golf Promotions, Inc. to be processed. I am enclosing a company check to cover the charges, and request both a certified copy of the amendment, and a certificate of status.
Thank you for your assistance with this matter.

Sincerely,

Michael R. Couzzo, Jr.
President

FILED
99 SEP 20 PM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS SEP 23 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 SEP 20 PM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lightning Golf Promotions, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 Name
Amend present name to
Eagle - 18 Golf Promotions, Inc

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: August 10, 1999

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.

Signed this 17 day of September, 19 99.

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)

Michael R. Corizzo, Jr.
Typed or printed name

President
Title