

P97000099057

Requester's Name

ANN PORATH

WELLINGTON COUNTRY PLAZA
12773 W. FOREST HILL BLVD. SUITE 209
WELLINGTON, FL. 33414

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

99 DEC -2 PM 3:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name change

Examiner's Initials

LF

ARTICLES OF AMENDMENT
OF
GOLFMASTERS.COM., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC -2 PM 3: 38

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I shall be amended as follows:
The name of the corporation is:
PREMIUM GOLF, 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:
None

THIRD: The date of the amendment's adoption: November 24, 1999

FOURTH: Adoption of Amendment

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

The amendment was approved by the shareholders through voting groups. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment: N/A

X. "The number of votes cast for the amendment was sufficient for approval by :

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of November, 1999.

Signature: 

Peter J. Porath,
President/Director