

P98000036685

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LaBelle, FL 33975-0640

Location:
30 Hardee Street
LaBelle, FL 33935

May 28, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Falcon Golf Incorporated
Document #P98000036685

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-06/12/98--01064--021
*****35.00 *****35.00

Dear Sir or Madam:

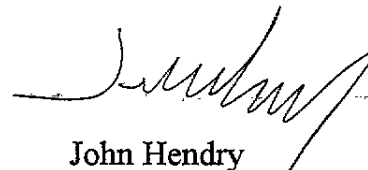
Enclosed please find Article of Amendment to the Articles of Incorporation of Falcon Golf Incorporated, (P98000036685), and my check for \$35.00 for the filing fee. Your cooperation and assistance on filing these on behalf of the corporation is greatly appreciated.

Please amend your records to indicate that the corporate office of Falcon Golf Incorporated is as follows:

**Falcon Golf Incorporated
415 Leonard Blvd.
Lehigh Acres, Florida 33971**

Your cooperation is greatly appreciated.

Sincerely,


John Hendry

JH/bh

FILED
98 JUN 12 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
6-17-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FALCON GOLF INCORPORATED

FILED
98 JUN 12 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: To Amend Article Three

Purpose

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

SECOND: Article Five

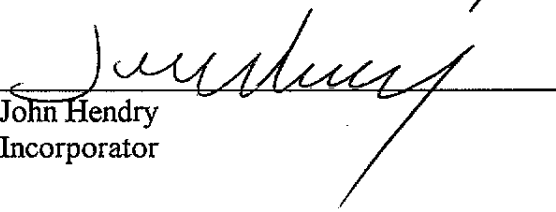
Initial Registered Manager - Delete

THIRD: The date of each amendment's adoption: 5/28/98

FOURTH: ☐ Adoption of Amendments

The amendments were adopted by the incorporator without shareholders action and shareholder action was not required.

Signed this 28 day of May, 1998.


John Hendry
Incorporator