

P98000050577

Jacqueline Girce
6305 SAFFORD TERRACE
NORFOLK, VA 23502-34287

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*****35.00 *****35.00

RECEIVED
99 MAY 26 PM 1:03
DIVISION OF CERTIFICATIONS

FILED
99 JUN -7 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w99-12323

NIC
Amend

B. PAYNE JUN 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

Jacqueline Cuyler
6308 Safford Terrace
North Port, FL 34287

SUBJECT: BIO MARKETING GROUP, INC.
Ref. Number: P98000050577

We have received your document for BIO MARKETING GROUP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 999A00029095

RECEIVED
99 JUN -7 AM 8:01
DIVISION OF CORPORATIONS

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

Bio Marketing Group, 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)*

NAME CHANGE TO: *Antique Golf Collectibles Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NA

THIRD: The date of each amendment's adoption: 10 May 99

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 10 day of MAY, 19 99.

Signature

Jacqueline L. Cooper

(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)

Jacqueline Cooper

Typed or printed name

Director - Chairman

Title