

P98000050577

Antique Golf Collectors  
6308 Safford  
North Port

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

100003102281--6

-01/19/00--01034--002

2. \_\_\_\_\_  
(Corporation Name) (Document #)

\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 11 PM 12:10

FILED

Examiner's Initials

AL 2/11



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 27, 2000

ANTIQUE GOLF COLLECTIBLES INC.  
ATTN: JACQUELINE CUYLER  
6308 SAFFORD TER.  
NORTH PORT, FL 34287

SUBJECT: ANTIQUE GOLF COLLECTIBLES INC.  
Ref. Number: P98000050577

We have received your document for ANTIQUE GOLF COLLECTIBLES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Since, Jacqueline Cuyler is not the incorporator check the appropriate box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 400A00004012

RECEIVED  
00 FEB 11 AM 10:16  
DIVISION OF CORPORATIONS

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

Antique Golf Collectibles 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)

Amend Article III - Capital Stock To Read:

The maximum number of shares that this Corporation is Authorized to have outstanding at any one time is 5 million shares of common and preferred stock having no par value per <sup>share</sup> stock share.

**FILED**  
00 FEB 11 PM 12:10  
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:

4,900,000 shares are classified preferred. 100,000 shares are classified common. All the above shares have the same par value. Preferred have Preference over any other class of shares with respect to distributions, including dividends and distributions, upon the dissolution of the Corporation. All stock classification will receive the same dividend amount and unlimited voting rights for all classification.

THIRD: The date of each amendment's adoption: June 28, 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 28<sup>th</sup> day of June, 19 1999

Signature

Sacqueline L. Cuyler  
(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)

Sacqueline L. Cuyler  
Typed or printed name

Director  
Title