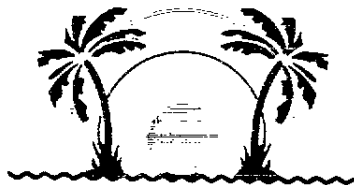


P98000102177

Requester's Name



Michael Daley & Associates, INC.
TURNKEY TENNIS & SPA MANAGEMENT

1645 RACQUET CLUB ROAD • WESTON, FLORIDA 33326
Telephone: 954.389.8666 • Fax: 954.349.0977 • Email: mdaley@prodigy.net

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 8000003908328--4
-03/23/01--01103--022
*****52.50 *****52.50
2. _____ (Corporation Name) _____ (Document #)
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY - 8 PM 5:02

Michael Daley authorized
to add incorporator to
title.

CR2E031(7/97)

name change
Examiner's Initials LFT

5-9-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2001

MICHAEL DALEY & ASSOCIATES
357 RACQUET CLUB ROAD
WESTON, FL 33326

SUBJECT: BONAVENTURE TENNIS ACADEMY, INC.
Ref. Number: P98000102177

We have received your document for BONAVENTURE TENNIS ACADEMY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 801A00019770

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -8 PM 5:02

BONAVENTURE TENNIS ACADEMY, 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 is to be amended. THE name
of the corporation is to be changed to:

Michael Daley and Associates, 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

3/20/01

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 20 day of MARCH

Signature

Michael Daley, President
(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 Daley
(Typed or printed name)

President / Incorporator

Title