

Schott & Uricchio  
A Law Firm of Professional Associations

746 North Magnolia Avenue  
Orlando, FL 32803

Frederic M. Schott \*  
Scott J. Uricchio  
\*Board Certified in Workers' Compensation

Phone: (407) 843-5554  
Fax: (407) 843-5557

P98000103870

February 10, 1999

Sharon Davis  
Fla. Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002751100--5  
-01/22/99--01035--014  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

Re: National Senior Tour  
Ref. No. W99000002053

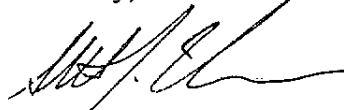
Dear Ms. Davis:

Enclosed please find the Articles of Amendment to Articles of Incorporation of National Senior Tour, Inc. ("NST") and two copies of same. Additionally, please find a copy of the Articles of Incorporation of NST and a copy of your letter to me dated January 27, 1999.

Please file the Amendment and return a certified copy of both the Articles of Incorporation and the Amendment to me at the address above. You can see by your letter that I should have a credit of \$78.75 since my last submission to you. Please deduct whatever fees are require to process the Amendment from that credit.

Your prompt response to this request is greatly appreciated. Please do not hesitate to call me if you have any questions regarding this filing.

Sincerely,

  
Scott J. Uricchio

SJU/jmc

CORAMND  
amend  
SD  
2/16

FILED  
99 FEB 16 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 27, 1999

SCOTT J. URICCHIO  
746 N. MAGNOLIA AVE  
ORLANDO, FL 32803

SUBJECT: NATIONAL SENIOR TOUR, INC.  
Ref. Number: W99000002053

We have received your document for NATIONAL SENIOR TOUR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 099A00003642

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NATIONAL SENIOR TOUR, INC.**

**FILED**  
99 FEB 16 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, NATIONAL SENIOR TOUR, INC., a Florida profit corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST AMENDMENT: ARTICLE I. NAME** shall be amended to read:

The name of the corporation shall be: NATIONAL SENIOR TOUR, INC. The address of the principle office of this corporation shall be: 1111 WESTSHORE BOULEVARD NORTH, SUITE 300, TAMPA, STATE OF FLORIDA 33607-4701 and the mailing address shall be the same.

**SECOND AMENDMENT: ARTICLE IV. ADDRESS** shall be amended to read:

The street address of the registered office of the corporation shall be 746 NORTH MAGNOLIA AVENUE, ORLANDO, FLORIDA 32803, and the name of the registered agent of the corporation is SCOTT J. URICCHIO.

**THIRD AMENDMENT: ARTICLE VI. DIRECTORS** shall be amended to read:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall

have the effect of shortening the term of any incumbent Director.

The name and street address of the Board of Directors is:

Steve DeCesare

9720 Covent Garden Dr.  
Orlando, FL 32827

**FOURTH AMENDMENT: ARTICLE VII. OFFICERS** shall be amended to read:

The name and address of the officers of the corporation who shall hold office for the first year of the corporation, or until its successors are elected or appointed is:

President/Secretary/Treasurer

Steve DeCesare  
9720 Covent Garden Dr.  
Orlando, FL 32827

The amendments set forth above were adopted on February 9, 1999. The amendments set forth above were adopted by the Board of Directors without shareholder action and the shareholder action was not required pursuant to §607.1002 Florida Statutes.

Signed this 10<sup>th</sup> day of February, 1999.



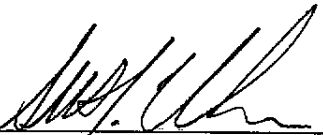
\_\_\_\_\_  
Steve DeCesare  
Director

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR  
NATIONAL SENIOR TOUR, INC.**

Pursuant to §48.091, Florida Statutes. The following is submitted, in compliance with said Act:

That National senior Tour, Inc. desiring to organize under the laws of the State of Florida with its principle office located at 1111 WESTSHORE BOULEVARD NORTH, SUITE 300, TAMPA, STATE OF FLORIDA 33607-4701, has named SCOTT J. URICCHIO who is located at 746 NORTH MAGNOLIA AVENUE, ORLANDO, FLORIDA 32803 as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Scott J. Uricchio  
Registered Agent

**FILED**  
99 FEB 16 AM 10:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA