

P98000105704

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TALLAHASSEE, FLORIDA

re/and 7/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HLF ENTERPRISES, INC.

DOCUMENT NUMBER: P98000105704

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barb McBride

Name of Contact Person

South Beach Tax & Financial Services

Firm/ Company

320 Osceola Avenue

Address

Jacksonville Beach, FL 32250

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barb McBride

Name of Contact Person

at (904) 241-2533

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

ARTICLE I - NAME

The name of the corporation is:

HLF ENTERPRISES, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation and adding officers to the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – NEW CORPORATE NAME

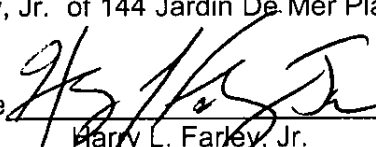
The new name of the corporation shall be:

PONTE VEDRA GOLF ACADEMY, INC.

ARTICLE V – REGISTERED AGENT

The registered agent will remain to be Harry L. Farley, Jr. of 144 Jardin De Mer Place in Jacksonville Beach, Florida 32250.

Signature


Harry L. Farley, Jr.

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ARTICLE VI- OFFICERS

The officers of the corporation shall by:

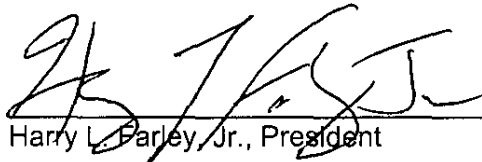
| | |
|---|--|
| Harry L. Farley, Jr. Director/President | 144 Jardin De Mer Place Jacksonville Beach, Florida 32250 |
| Janet B. Farley Vice President/Treasurer | 144 Jardin De Mer Place Jacksonville Beach, FL 32250 |
| Michael E. Lynch Secretary | 1753 Oakbreeze Lane Jacksonville Beach, FL 32250 |

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on June 1, 2011.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be June 1, 2011


Harry L. Farley, Jr., President