

DEC-22-03 MON 1:14 PM

Division of Corporations

P. 1

Page 1 of 1

799000009188

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000340030 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0360

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

RECEIVED
03 DEC 22 PM 12:35
DIVISION OF CORPORATIONS

FILED
03 DEC 22 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

THE GOLFER'S ATHLETIC CLUB INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC-22-03 MON 1:04 PM

#300340030

P. 2

FILED
03 DEC 22 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE GOLFERS ATHLETIC CLUB INC.
(Present Name)

P99000009188
(Document Number of Corporation (if known))

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having no par value per share.

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:

#300340030

#0300034030

THIRD: The date of each amendment's adoption: December 19, 2003

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 19th day of DECEMBER, 2003

Signature: _____

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Joe Gonnusa

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

#03000340030