

P99000054181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

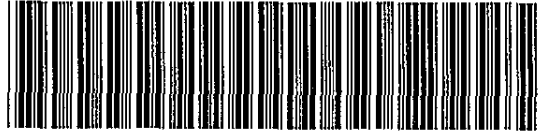
(Business Entity Name)

(Document Number)

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*Name  
Change  
Amend*

05/20/03--01010--002 \*\*43.75

FILED  
03 MAY 20 AM 9:01  
APR 20 2003  
5/20/03



## MacDonald Golf Sales, Inc.

*"Providing Your Logo On Quality Golf Products"*

Friday, May 16, 2003

Annette Ramsey  
Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Annette:

Thank you for your help today. It must be that Davis Island's hospitality! Please review the attached documents for the adjusted/amended company name. Have a great summer !

Sincerely,

Donald C. MacDonald Jr.  
President

MacDonald Golf Sales, Inc.  
173 Barbados Avenue  
Tampa, FL 33606

*PS. Please return a Certified Copy.*

*Thank You.*



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 MAY 20 AM 9:01

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/01 BY 60322  
RELATIVITY, FLORIDA

MACDONALD SALES COMPANY, INC.

(present name)

P990000054181  
(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)

PLEASE CHANGE CURRENT COMPANY NAME TO:

MACDONALD GOLF SALES, 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:

N/A

THIRD: The date of each amendment's adoption: 5/15/03

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 15<sup>TH</sup> day of MAY, 2003

Signature

Donald C. MacDonald Jr.

(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)

DONALD C. MACDONALD, JR.  
(Typed or printed name)

Director  
(Title)