P99000092319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 24 PM 2:20

EFFECTIVE DATE
1-1-2004

name change
NJ
12-24-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: P 99000092319

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

Please return all correspondence concerning this matter to the following:

M. Constance Batiste
(Name of Person)

Florida Golf Realty
(Name of Firm/ Company)

4509 Bee Ridge Rd Suite E1
(Address)

Sarasota FL 34233
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M. Constance Batiste at (941) 349-1300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $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 (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
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2003

M. Constance Batista
% GOLFREALTORS.NET, INC.
4509 Bee Ridge Road, Suite E1
Sarasota, FL 34233

SUBJECT: GOLFREALTORS.NET, INC.
Ref. Number: P99000092319

We have received your document for GOLFREALTORS.NET, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return a copy of this letter along with your document to ensure proper handling.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 803A00067374

Thank You
Connie

RECEIVED
03 DEC 24 AM 11:39
DIVISION OF CORPORATIONS

EFFECTIVE DATE
1-1-2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 DEC 24 PM 2:20

Articles of Amendment
to
Articles of Incorporation
of

GolfRealtors.net, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000092319
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Florida Golf Realty Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 1 The name of the ("Corporation")
to be changed from
Golf Realtors.net, Inc.
To
Florida Golf Realty Inc

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/1/2003

Effective date if applicable: 1/1/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19 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)

M. Constance Batiste
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35