

S95295

Kinsey Vincent Pyle

PROFESSIONAL ASSOCIATION

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May 31, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-06/08/98--01132--007
*****87.50 *****87.50

Re: Golforms, Inc.

Gentlemen:

Enclosed is an original and one copy of proposed Articles of Amendment to Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
TOTAL	\$ 87.50

Kindly return to us a certified copy of the Articles of Amendment to Articles of Incorporation.

Very truly yours,



J. Doyle Tumbleson

pc
Enclosures

cc: Mr. Ed Connor

VS JUN 15 1998

Amend.

50 YEARS OF EXCELLENCE

Roy E. Kinsey
1917 - 1984
5115\MPAMC\MPAMC

C. Aubrey Vincent, Jr.
1919 - 1977

Frank L. Pyle
1919 - 1988

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLFORMS, INC.**

A Florida Corporation

FILED
98 JUN -8 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article IV - SHARES of the Articles of Incorporation of Golforms, Inc., Inc. is hereby amended in its entirety to read as follows:

ARTICLE IV - SHARES: The number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, each share having the par value of One Dollar (\$1.00).

2. The foregoing amendment was duly adopted on February 23, 1998 by a majority of the shareholders of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on February 23, 1998.



Edward H. Connor, III
President



Pamela A. Lawler
Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23rd day of February, 1998 by Edward H. Connor, III in his capacity as President and Pamela A. Lawler her capacity as Secretary of Golforms, Inc. for and on behalf of the Corporation.



J. Doyle Tumbleson

Notary Public

My commission expires:



J DOYLE TUMBLESON
My Commission CC497992
Expires Dec. 12, 1999