

769565

SENIOR PGA TOUR TOURNAMENT ASSOCIATION

13000 Sawgrass Village Circle, Suite 37
Ponte Vedra Beach, Florida 32082

500002991885-6
-03/21/99-01021-002
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
 99 SEP 21 AM 9:38
 SECRETARY OF STATE
 ALABAMA SEC. FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Handwritten:
769565
*Cert Copy
5-5-10-9

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SENIOR PGA TOUR SPONSOR'S ASSOCIATION, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

I. NAME

SENIOR PGA TOUR TOURNAMENT ASSOCIATION, INC

FILED
99 SEP 21 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: JUNE 8, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

SENIOR PGA TOUR TOURNAMENT ASSOCIATION, INC
Corporation Name

John J. Russell
Signature of Chairman, Vice Chairman, President or other officer

JOHN J. RUSSELL
Typed or printed name

CHAIRMAN
Title

8/10/99
Date