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Articles of Amendment
Filed 4-15-86

5 pgs.

445269
DARBY, PEELE, BOWDOIN, MANASCO & PAYNE ^{VS} 4-17-86

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

April 9, 1986

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
RAYMOND O. MANASCO, JR.
M. BLAIR PAYNE

327 NORTH HERNANDO STREET
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
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1-73-2199

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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005 2727	4/11/86	15.00	6
005 2727	4/11/86	30.00	TL

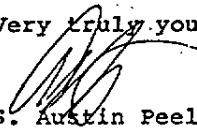
Gentlemen:

Enclosed are original and copy of Articles of Amendment to the Articles of Incorporation of McDuffie Sporting Goods Company, Inc. Also enclosed is our check in the sum of \$30.00 as the requisite filing fee and fee for certified copy.

Please file the Articles of Amendment and return the enclosed copy to us duly certified.

Thank you.

Very truly yours,


S. Austin Peele
For the Firm

SAP:dbb

Enclosures

FILED
APR 15 1 38 PM '86
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

name chg.

Name	
Availability	4-1486
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Updater	VS
Updater Verifier	VS
Acknowledgement	VS
W. P. Verifier	VS

SAP:dbb
1-73-2199
3/24/86

FILED
APR 15 1 38 PM '86
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
McDUFFIE SPORTING GOODS COMPANY, INC.

Pursuant to the provisions of Fla. Stat. §607.181, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is McDUFFIE SPORTING GOODS COMPANY, INC.
2. The following amendment to the Articles of Incorporation was adopted by a written statement manifesting the intention of all of the directors and all of the stockholders of the corporation eligible to vote that such amendment to the Articles of Incorporation be adopted:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

McDUFFIE MARINE & SPORTING GOODS, INC.

3. The foregoing Amendment to the Articles of Incorporation was duly adopted by action of the shareholders and Board of Directors of the corporation on the 24th day of March, 1986, as evidenced by a written statement signed by all of the directors and all of the stockholders attached to and made a part hereof.

4. The foregoing is the sole Amendment to the Articles of Incorporation and no amendment has been made to provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed this 31st day of March, 1986;

1986, by its duly authorized officers and its corporate seal
affixed.

McDUFFIE SPORTING GOODS COMPANY, INC.

(CORPORATE SEAL)

By: W.C. McDuffie, Jr. President

Attest: James L. McDuffie Secretary

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this
31st day of March, 1986, by W. C. McDUFFIE, JR. and
JAMES LEE McDUFFIE, President and Secretary, respectively, of
McDUFFIE SPORTING GOODS COMPANY, INC.

(NOTARIAL
SEAL)

[Signature]
Notary Public, State of Florida

My Commission Expires:

Notary Public, State of Florida
My Commission Expires Sept. 20, 1986
Bonded Title Trust & Insurance, Inc.

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WRITTEN CONSENT OF SHAREHOLDERS AND
DIRECTORS TO AMENDMENT TO
ARTICLES OF INCORPORATION

The undersigned, as all of the shareholders and directors of
McDUFFIE SPORTING GOODS COMPANY, INC., hereby submit this written
statement manifesting the intention of the Shareholders and Board
of Directors that an Amendment to the Articles of Incorporation
of said corporation be adopted whereby the name of the cor-
poration shall be changed from McDUFFIE SPORTING GOODS COMPANY,
INC. to McDUFFIE MARINE & SPORTING GOODS, INC.

IN WITNESS WHEREOF, the undersigned has executed this state-
ment this 31st day of March, 1986.

W. C. McDuffie, Jr.
W. C. McDUFFIE, JR., shareholder and
director

William Dalbo McDuffie
WILLIAM DALBO McDUFFIE, shareholder
and director

James Lee McDuffie
JAMES LEE McDUFFIE, shareholder
and director

ATTACHMENT TO
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
McDUFFIE SPORTING GOODS COMPANY, INC.