

P23772

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Club Car, Inc.

0

FILED
01 OCT -3 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 OCT -3 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10/3/01

Order#: 4788740
 600004621566--5
 -10/03/01--01043--002
 *****35.00 *****35.00

Ref#: _____

Amount: \$ _____
 C. Coulliste OCT 05 2001

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

X00789, 00524, 02576, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: CLUB CAR ACCEPTANCE CORPORATION
Ref. Number: P23772

RECEIVED
01 OCT -5 AM 11:25
DIVISION OF CORPORATION

We have received your document for CLUB CAR ACCEPTANCE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document "Resolution Dropping D/B/A Name".

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 501A00055761

Title amended. Please backdate and file, thanks!
Lama @ CT

CLUB CAR, INC.

Resolution Dropping D/B/A Name

The undersigned, being all the directors of CLUB CAR, INC., a Delaware corporation (the "Company"), do hereby, consent to the following resolutions with the same force and effect as if such resolutions had been duly adopted at a meeting of the Board of Directors of the Company:

WHEREAS, the Company qualified in the State of Florida under the "doing business as" name of "Club Car Acceptance Corporation" on April 7, 1989 under charter number P23772,

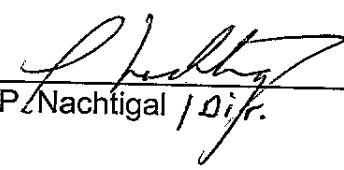
NOW, THEREFORE, BE IT

RESOLVED, that the "doing business as" name "Club Car Acceptance Corporation" be removed and the Company be qualified in the State of Florida under its corporate name "Club Car, Inc."; and further

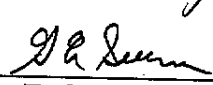
RESOLVED, that the officers of the Company be, and they hereby are, authorized to take all actions they deem necessary or advisable to carry out the intent of the foregoing resolution.



R. G. Heller / Dir.



P. Nachtigal / Dir.



G. E. Swimmer

FILED
01 OCT -3 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: September 25, 2001