

P99000012122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

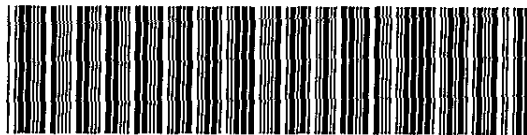
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15

cc: [signature]

CHARLES D. MINER

Attorney at Law

1646 Hillcrest Street
Orlando, Florida 32803

Charles D. Miner
Board Certified in Taxation
Phone: (407) 894-6210
Fax: (407) 894-6288

August 6, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Big Dog Driving Range, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation for Big Dog Driving Range, Inc., changing the name of that corporation to Bad Dog Driving Range, Inc. Please note that the effective date for this name change is the date of filing these Articles of Amendment

My firm's check in the amount of \$35.00 is enclosed to include the required filing fees.

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,

A handwritten signature in black ink, appearing to read 'Charles D. Miner', written over a horizontal line.

Charles D. Miner

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG DOG DRIVING RANGE, INC.

FILED
03 AUG 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIG DOG DRIVING RANGE, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number P99000012122, filed in the office of the Secretary of State on February 2, 1999, hereby certifies as follows:

1. By written action dated the 1ST day of July, 2003, the Board of Directors and Shareholders of the corporation adopted the following resolutions:

RESOLVED, that the Certificate of Incorporation of BIG DOG DRIVING RANGE INC., be amended so as to change the name of the corporation to BAD DOG DRIVING RANGE, INC., and that Article I shall be amended to read:

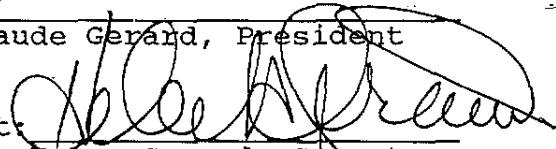
"The name of the corporation shall be BAD DOG DRIVING RANGE, INC."

2. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 5TH day of August, 2003.

BIG DOG DRIVING RANGE, INC.

By: 
Claude Gerard, President

Attest: 
Helen Gerard, Secretary

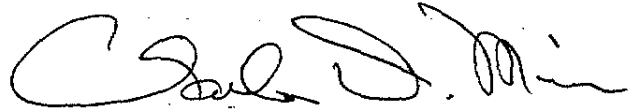
(CORPORATE SEAL)

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared CLAUDE GERARD and HELEN GERARD, known to me to be the President and Secretary, respectively, of BIG DOG DRIVING RANGE, INC., and they acknowledged that they executed the foregoing Articles of Amendment for the uses and purposes therein expressed. The officers are personally known to me or were identified by me as follows: _____

WITNESS my hand and seal this 5th day of August, 2003.



Notary Public

My Commission Expires:



Charles D. Miner

Commission #DD155150

Expires: Nov 04, 2006

Bonded Thru

Atlantic Bonding Co., Inc.