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GARDNER, WILKES, SHAHEEN & CANDELORA
ATTORNEYS AT LAW

TED R. TAMARGO
BOARD CERTIFIED REAL ESTATE LAWYER

2650 SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 221-8000
FACSIMILE (813) 229-1597
E-MAIL: TTAMARGO@GWSC.COM

MAILING ADDRESS:
POST OFFICE BOX 1810
TAMPA, FLORIDA 33601-1810

April 4, 2001

Via Federal Express

Department of State
The George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

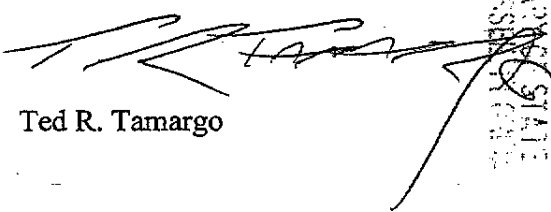
Re: Pride Manufacturing Company and Pride Golf Tee Company
--Our File No. 76-6875

Dear Sir or Madam:

Please find enclosed with this letter Articles of Amendment for each of the above-referenced corporations. Please return a certified copy of the Articles of Amendment with respect to each corporation to me at the address shown above. Also enclosed is a check made payable to the Department of State in the amount of \$87.50 to cover the filing fees and cost of the certified copies.

If you have any questions regarding this matter, please contact me.

Sincerely,


Ted R. Tamargo

TRT/cm

Enclosures

cc: Pride Manufacturing Company
Pride Golf Tee Company

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*****87.50 *****43.75

FILED
01 APR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 10 2001

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
PRIDE MANUFACTURING COMPANY**

FILED
01 APR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIDE MANUFACTURING COMPANY, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is PRIDE MANUFACTURING COMPANY.
2. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on February 11, 1965.
3. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.
4. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Pride Manufacturing Company" to "Fletcher Manufacturing, Inc." The Amendment to the existing Articles of Incorporation being effected hereby will make no change in the current capital structure of the corporation.
5. This Amendment to the Articles of Incorporation was approved by a unanimous written consent of the stockholders and board of directors of the Corporation, adopted on APRIL 2, 2001, which action was sufficient for approval of this Amendment.
6. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and

thereafter the name of the Corporation shall be "Fletcher Manufacturing, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

* * * * *

ARTICLE I

Name

The name of this Corporation shall be:

FLETCHER MANUFACTURING, INC..

* * * * *

PRIDE MANUFACTURING COMPANY has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary this 21st day of APRIL, 2001.

ATTEST:
(Corporate Seal)

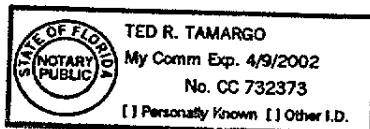
PRIDE MANUFACTURING COMPANY

Vandy E. Hewett
Vandy E. Hewett, Secretary

By: William R. Ellis
William R. Ellis, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of APRIL, 2001, by William R. Ellis, as President of Pride Manufacturing Company, on behalf of the company. He ☒ is personally known to me or ☐ has produced _____ as identification.



T. R. Tamargo
Print, Type or
Stamp Name: TED R. TAMARGO
Notary Public, State of Florida
Serial No., if any: _____