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COVER LETTER

| TO: | Amendment Section Division of Corporations | | | | |
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| SUBJ | _{IECT:} Bad Boy, Inc. | | | | |
| | | • | me of Corpora | ation) | |
| DOC | UMENT NUMBER: F10000000 | 372 | | | |
| | nclosed <i>Resolution of the Board of L</i> e submitted for filing. |)irec | tors to Chan | ge the Altern | ate name for use in Florida and |
| Please | e return all correspondence concernin | g thi: | s matter to th | ne following: | |
| Sc | ott Lancaster | | | | |
| | (Name of Contact Person) | | | | |
| Ва | d Boy, Inc. | | | | |
| | (Firm/Company) | | | | |
| 102 | 2 Industrial Dr. | | | | |
| | (Address) | | | | |
| Ba | tesville, AR 72501 | | | | |
| | (City/State and Zip Code) | | | | |
| For fi | urther information concerning this ma | tter, | please call: | | |
| Ad | oree Swaim | at | ,870 | ,698-00 | 90 |
| | (Name of Contact Person) | _ " | | & Daytime Te | lephone Number) |
| Enclo | osed is a check made payable to the F | orida | a Departmen | t of State for | the following amount: |
| | \$35.00 Filing Fee Secretificate of State | ż us | Certifie | Filing Fee & ed Copy onal copy is ed) | \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Amer Divis P.O. | ing Address: Indment Section It ion of Corporations Box 6327 hassee, FL 32314 | Ar Di Cl | reet Address nendment Se vision of Co ifton Buildin 61 Executive | ection rporations | e |

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

| I, the undersigned Phillip Pulley | , do hereby certify |
|---|--------------------------|
| (Name) | SEP |
| that this Resolution of the Board of Directors of Bad Boy, Inc | · |
| | 3 |
| (Name of Corporation) | ,, |
| a corporation duly organized and existing under the laws of Arkansa | as |
| (State or | Country) |
| was adopted on September 2, 2015 | , changing the alternate |
| name in Florida from Bad Boy MTV, Inc. | to |
| (Current Alternate Name) | |
| Bad Boy Mowers, Inc. | , |
| (Alternate Name) NOTE: Must contain a corpor | rate suffix |
| and its real name is unavailable in Florida. | |
| Date: 9/2/2015 | |
| Stilley Valley Presid | |
| Signature of Charman, Vice Chairman of the Board, a | Fitle of nerson signing |

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

director or any officer