

F59547

TOM FALONE III  
1200 HERMITAGE AVENUE  
CLEARWATER, FLORIDA  
1-813-531-3921

02/13/98

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB 23 PM 3:47

I AM THE PAST AND CURRENT PRESIDENT OF CLEARWATER FIREARMS AND INDOOR RANGE, INC. I WISH TO REINSTATE CLEARWATER FIREARMS AND INDOOR RANGE, INC USING ENCLOSED APPLICATION AND CHECK IN THE AMOUNT OF \$915.00

I HAVE ALSO ENCLOSED A CHANGE OF NAME APPLICATION AND A CHECK FOR \$43.75 WHICH INCLUDES THE CERTIFICATE OF STATUS. I WOULD LIKE THE NAME OF THE ABOVE CORPORATION CHANGED TO MIRAGE TECHNOLOGIES INTERNATIONAL, INC.

IF MY APPLICATION IS MISSING SOMETHING PLEASE CALL ME AT MY OFFICE. THE VOICE NUMBER IS 1.813.461.6081 OR FAX 1.813.441.4477.

BEST REGARDS,

*Tom Falone III*  
TOM FALONE III  
PRESIDENT

800002440188-9  
-02/25/98-01004-025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED  
98 FEB 18 AM 8:58  
DIVISION OF CORPORATIONS

CORAPINC

N.C.  
02-23-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 20, 1998

TOM FALONE III  
1200 HERMITAGE AVE.  
CLEARWATER, FL 33755

SUBJECT: CLEARWATER FIREARMS AND INDOOR RANGE, INC.  
Ref. Number: F59547

We have received your document for CLEARWATER FIREARMS AND INDOOR RANGE, INC. and check(s) totaling \$958.75. However, the document has not been filed and is being retained in this office for the following reason(s):

You will need to send an addition fee of \$135 to have enough to file your reinstatement with this office. As soon as this can be filed we can then file your name change amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 498A00009773

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 23 PM 3:48

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CHANGE OF NAME

CLEARWATER FIREARMS AND INDOOR RANGE, INC.  
(present name)  
#FS9547

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#6

CHANGE NAME AND MAILING ADDRESS  
TO: MIRAGE TECHNOLOGIES INTERNATIONAL, INC  
300 So. DUNCAN AVENUE SUITE 287  
CLEARWATER, FLORIDA 33755  
813-461-6084  
FIN # 59-2162563

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-13-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of FEBRUARY, 19 98

Signature Tom Falone AS PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tom Falone III  
Typed or printed name

Pres.  
Title