

F95000003947 File 2nd

FILING COVER SHEET

FILED
98 JUN -5 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE:

0163.2780

DATE:

6-5-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Brassie Golf Corporation

STATE FEES PREPAID WITH CHECK # 2612 FOR \$ 43.75

000002549000--4
-06/05/98--01071--008
*****43.75 *****43.75

PLEASE FILE:

() ARTICLES OF INC.

(X) AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

(X) MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

(X) CERTIFICATE OF STATUS

(X) STAMPED COPY

RECEIVED
98 JUN -5 AM 11:53
DIVISION OF CORPORATION

CC
Examiner's Initials

N.C.
6-8-98
CC

Resubmitted
Please give
original submission
date as file date



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

June 5, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: BRASSIE GOLF CORPORATION

Ref. Number: F95000003947

We have received your document for BRASSIE GOLF CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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: 998A00031974

RECEIVED
98 JUN -8 AM 10:42
DIVISION OF CORPORATION

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. BRASSIE GOLF CORPORATION

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. 8/14/95

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/2/98

5. Divot Golf Corporation

Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

Cliff F. Bagnall
Signature

6/4/98

Date

Clifford F. Bagnall

Typed or printed name

Chief Operating Officer

Title

FILED
98 JUN -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

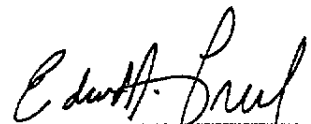
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRASSIE GOLF CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIVOT GOLF CORPORATION", THE SECOND DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.





Edward J. Freel, Secretary of State

2278631 8320

981218073

AUTHENTICATION:

9123602

DATE:

06-05-98