

G77766**Florida Department of State**

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000082744 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

FILED
01 JUL 19 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**PRO GOLF DISCOUNT/DISTRIBUTORS OF JACKSONVILLE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
KPC 719
2

RECEIVED
01 JUL 19 AM 6:36
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO GOLF DISCOUNT/DISTRIBUTORS OF JACKSONVILLE, INC.**

Pursuant to Section 607.1006, Florida Statutes, Pro Golf Discount/Distributors of Jacksonville, Inc. hereby amends its articles of incorporation:

1. The name of the corporation is Pro Golf Discount/Distributors of Jacksonville, Inc.
2. Article I of the Articles of Incorporation of Pro Golf Discount/Distributors, Inc. is hereby deleted in its entirety and replaced with the following:

"I.

The name of the corporation shall be: DAVID GATES GOLF SUPERSTORE, INC."

3. The foregoing amendment was unanimously adopted on July 18, 2001 by written consent of the shareholders and the directors of the corporation in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes.

The undersigned has executed these Articles of Amendment on this 18 day of July, 2001.

By: DAVID D. GATES

David D. Gates, President

JAX1 #614876 v1

FILED
01 JUL 19 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by Tammy Butler, Esq.
Holland & Knight LLP (904) 353-2000
50 North Laura Street, Suite 3900
Jacksonville, Florida 32202
Florida Bar No.: 0179914

H01000082744 3