

G77766

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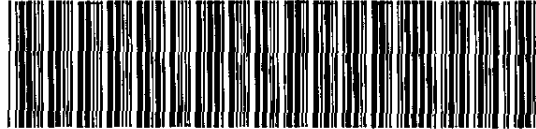
(Business Entity Name)

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LAW OFFICES

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*BOARD CERTIFIED TAX LAWYER

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(1907-1993)

THOMAS M. DONAHOO*

HAYWOOD M. BALL

WILLIAM B. McMENAMY*

THOMAS M. DONAHOO, JR.

TRACY R. RICHARDSON

May 19, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DAVID GATES GOLF SUPERSTORE, INC.

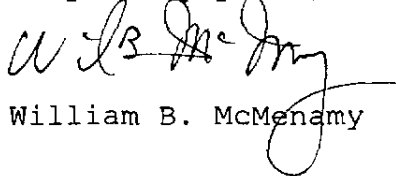
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation changing the name of the corporation to David Gates Golf Headquarters, Inc. Also, enclosed is a check in the amount of \$43.75 for payment as follows:

\$35.00	Filing Fee
8.75	Certified copy
<u>\$43.75</u>	Total

Please note that a duplicate copy of the document is enclosed to be certified and returned to our office. Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions.

Very truly yours,


William B. McMenemy

WBM:sw

Enclosures

cc: David D. Gates

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID GATES GOLF SUPERSTORE, INC.**

Document Number: G77766

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. **New Corporate Name:**

DAVID GATES GOLF HEADQUARTERS, INC.

2. **The date amendment adopted:** May 1, 2005

3. **Effective date if applicable:** _____
(No more than 90 days after amendment file date)

4. **Adoption of Amendment (check one)**

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment were sufficient for approval by _____
(Voting Group)
- ☐ The amendment was approved by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of May, 2005.

DAVID D. GATES
Signature

DAVID D. GATES
(Typed or printed name of person signing)

President
(Title of person signing)

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CLERK OF STATE
TALLAHASSEE, FLORIDA