

WOMBLE
CARLYLE
SANDRIDGE
& RICE

A PROFESSIONAL LIMITED
LIABILITY COMPANY

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January 24, 2002

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

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-01/30/02--01044--011
*****43.75 *****43.75

RE: Amendment of Name of Hound Ears Club, Inc.

DOCUMENT NUMBER: K12898

The enclosed Amendment and check in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 for a Certified Copy) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip S. Runkel, Esq.
Womble Carlyle Sandridge & Rice, PLLC
3300 One Wachovia Center
301 South College Street
Charlotte, NC 28202

You may also contact me by phone at (704) 331-4909.

Thank you for your assistance in this matter.

Very truly yours,

WOMBLE CARLYLE SANDRIDGE & RICE
A Professional Limited Liability Company



Philip S. Runkel

FILED
02 JAN 30 PM 12:30
TALLAHASSEE, FLORIDA

called
OK to
director
+ title
(signature)

PS 1/30/02
nc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOUND EARS CLUB, INC.

K12898

(Document Number of Corporation (If known))

FILED
02 JAN 30 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

“The name of this Corporation shall be The Friendly Mountain Club, Inc.”

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:

N/A

THIRD: The date of each amendment's adoption: January 8, 2002.

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 8th day of January, 2002.



Edward N. Claughton, Jr.
President/Director