

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Dick Brown, Inc.

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-05/05/00--01005--020
*****43.75 *****43.75

NC Amend Hertz
5-5-00
PMS

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
00 MAY -5 AM 11:41
FILED
00 MAY -5 PM 2:22
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

DICK BROWN, INC.

DICK BROWN, INC., a Florida corporation, does hereby certify that its Articles of Incorporation have been amended and restated in their entirety to read as follows:

ARTICLE I

The name of the corporation shall be BIG BASS BROWN, INC.

ARTICLE II

The street address of the principal office of the corporation is 6146 US Highway 98 North, Lakeland, Florida 33809, and the mailing address of the corporation is 6146 US Highway 98 North, Lakeland, Florida 33809.

ARTICLE III

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$0.01 each.

ARTICLE IV

The street address of the corporation's initial registered office is, c/o Wendel, Chritton, Parks, DeBari & Peddy, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is MICHAEL E. WORKMAN.

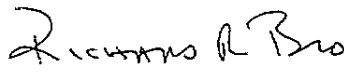
ARTICLE V

The corporation elects to have preemptive rights.

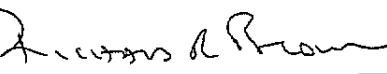
The corporation does further certify that the foregoing Amended and Restated Articles of Incorporation was approved by the Shareholders on May 4, 2000. The votes cast for the amendment by the shareholders was sufficient for approval, and voting by voting groups was not required.

BIG BASS BROWN, INC.
a Florida corporation

By:


Richard R. Brown, President

By:


Richard R. Brown, Secretary

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

00 MAY -5 PM 2:22

FILED