

P04000122825

(Requestor's Name)

(Address)

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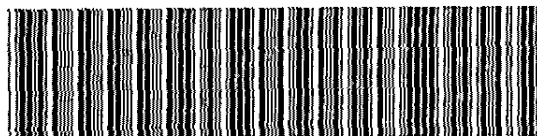
(Business Entity Name)

(Document Number)

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04 OCT 20 PM 4:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT 19 AM 10:40

CLERK OF SUPERIOR COURT  
DIVISION OF CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

*Amend + p.c.*

Q. Gonzalez OCT 20 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 930673 4330594

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 43.75

ORDER DATE : October 18, 2004

ORDER TIME : 9:51 AM

ORDER NO. : 930673-010

CUSTOMER NO: 4330594

CUSTOMER: Mr. Carlos Mas  
Adorno & Yoss, P.a.  
Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: MILLER ACQUISITION, INC.

XX ARTICLES OF AMENDMENT  
XX AFFILIATION LETTER

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 19, 2004

CSC  
ATTN: TROY  
TALLAHASSEE, FL

SUBJECT: MILLER ACQUISITION, INC.  
Ref. Number: P04000122825

**RESUBMIT**

*(FILE SECOND)*

We have received your document for MILLER ACQUISITION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 104A00059918

RECEIVED  
04 OCT 20 PM 4:32  
LATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MILLER ACQUISITION, INC.**

FILED  
04 OCT 20 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President of Miller Acquisition, Inc., a Florida corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

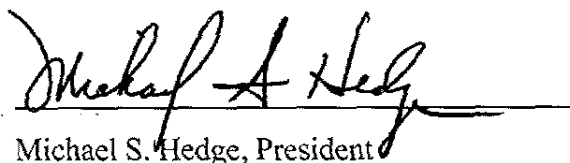
1. The name of the Corporation is Miller Acquisition, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Miller Golf Company. Its principal office address and business mailing address is 835 Bill Jones Industrial Way, Springfield, Tennessee 37172, Attention: Michael Hedge.

3. The foregoing amendment was recommended by the Board of Directors on October 15, 2004.
4. The foregoing amendment was approved by the shareholders of the Corporation pursuant to Section 607.1003(5) on October 15, 2004.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment this 15<sup>th</sup> day of October, 2004.

  
Michael S. Hedge, President

**MILLER GOLF COMPANY, LLC**

11 COMMERCE ROAD  
ROCKLAND, MASSACHUSETTS 02370  
800-343-1000 MAIN TELEPHONE  
781-878-1842 FACSIMILE

October 18, 2004

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Miller Golf Company, LLC, a Florida limited liability company (the  
"Company")

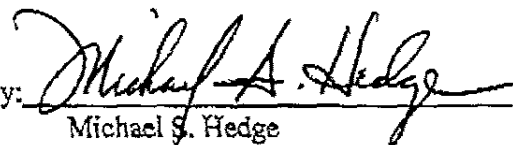
Ladies and Gentlemen:

In connection with an asset purchase transaction with Miller Golf Acquisition, Inc., a Florida corporation, the Company hereby consents to the filing by Miller Golf Acquisition, Inc. of Articles of Amendment to its Articles of Incorporation changing its name to "Miller Golf Company." The Company consents to the use of that name by Miller Golf Acquisition, Inc. Accordingly, please accept and file the Articles of Amendment of Miller Golf Acquisition, Inc. attached hereto.

Sincerely,

Miller Golf Company, LLC

By:



Michael S. Hedge  
Chief Executive Officer