

P92000009892

Paralegal & Attorney Service Bureau, Inc.
d/b/a CAPITOL SERVICES

Requestor's Name

1406 Hays St., Suite 2

Address

Tallahassee, FL 32301 850/878-4734 or
850/656-3992

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Golden Bear Golf Centers, Inc. P92-9892
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 8/3

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>N/C</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 AUG -3 AM 10:59
DIVISION OF CORPORATION

Examiner's Initials

See 8/3

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
GOLDEN BEAR GOLF CENTERS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act,
GOLDEN BEAR GOLF CENTERS, INC., a Florida corporation (the "Corporation"), adopts the
following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Golden Bear Golf Centers, Inc.

ARTICLE II

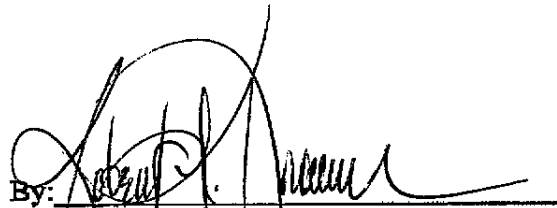
Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the
following is substituted in its stead:

The name of the corporation is GBGC Family Golf Centers, Inc.

The principal office and the mailing address of the Corporation is 538
Broadhollow Road, Melville, New York 11747, subject to change and
relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted
by the unanimous written consent of each of the Board of Directors and the shareholders of the
Corporation as of July 27, 1998.

Dated this 27th day of July, 1998.

By: 
Name: Robert J. Krause
Title: Senior Vice President