

P94000059475

PRO GOLF WAREHOUSE, INC. 7559 W. 20TH AVE. HIALEAH, FL 33014		63-84113 670 1350012628	1384
DATE 11-30-96			
PAY TO THE ORDER OF Secretary of State		\$ 35.00	
Thirty five and no/100		DOLLARS	
CAPITAL BANK Hialeah Office 1975 W. 78th Street, Hialeah, FL 33014 (305) 556-5444		Gary A. Ragotz	
MEMO			
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RECEIVED

95 DEC 19 AM 8:24

DIVISION OF CORPORATIONS

FILED
96 DEC 19 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT
1-2-97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRO GOLF WAREHOUSE, INC.

FILED
96 DEC 19 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Number: P9000059475

The undersigned, being the Secretary of PRO GOLF WAREHOUSE, INC. (the "Corporation"), for purposes of amending the Articles of Incorporation, pursuant to Florida Statutes Section 607.1006, so as to change the name of the Corporation, does hereby certify as follows:

1. The name of the Corporation is PRO GOLF WAREHOUSE, INC.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article I thereof in its entirety and by substituting in lieu thereof the following new Article I:

"ARTICLE I

The name of the Corporation shall be: GOLF WAREHOUSE, INC."

3. The aforesaid Amendment was adopted on November 1, 1996 pursuant to a written statement and consent executed by all of the shareholders and directors of the Corporation.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these articles of amendment to the Articles of Amendment to the Articles of Incorporation on the 30th day of November, 1996.

STATE OF FLORIDA)
COUNTY OF DADE)

Joe LaRue
Joe LaRue, Secretary

On the 30th day of November, 1996, before me, the undersigned authority, personally appeared Joe LaRue, as the Secretary of Pro Golf Warehouse, Inc. (the "Corporation") on behalf of said corporation. He is personally known to me or produced _____ as identification.

Debra J. Celotto
Notary Public, State of Florida

My Commission Expires:

