

CAPITAL CONNECTION, INC.

100 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 224-8822 • (800) 342-8062 • (904) 224-1222

P94000063828

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-09/11/97--01105--019

*****80.00 *****80.00

*Bobby Grace Golf
 Design, Inc.*

RECEIVED
 97 SEP 11 PM 2:16
 DIVISION OF CORPORATION

*NC
 9/17*

W97000021039

Signature _____

Requested by *DR*

9/11

11:05

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File *****7.50 *****7.50
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ 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 _____

FILED
 97 SEP 17 AM 11:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 SEP 11 PM 2:16
 DIVISION OF CORPORATION



RECEIVED

97 SEP 16 PH 4:01

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 12, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BOBBY GRACE GOLF DESIGN INC.
Ref. Number: P94000063828

We have received your document for BOBBY GRACE GOLF DESIGN INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 297A00045438

Corrected

ARTICLES OF AMENDMENT
OF
BOBBY GRACE GOLF DESIGN INC.
a Florida Corporation

FILED
97 SEP 17 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its bylaws, hereby adopts the following Articles of Amendment:

ARTICLE 1: CHANGE OF CORPORATE NAME

The name of Bobby Grace Golf Design Inc., a Florida Corporation is hereby changed to BG Golf Classics, Inc., a Florida Corporation.

ARTICLE 2: ADOPTION

This Amendment has been adopted by written consent of all of the Directors and all shareholders of the Corporation at a special meeting held on August 22, 1997 pursuant to Section 607.181(3), Florida Statutes.

This Amendment shall become effective as of August 22, 1997.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 22nd day of August, 1997.

BOBBY GRACE GOLF DESIGN, INC.

BY: Robert M. Grace
ROBERT M. GRACE a/k/a BOBBY GRACE
President

Attest: Ann C. Grace
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22d day of August, 1997, by ROBERT M. GRACE a/k/a BOBBY GRACE, as President of BOBBY GRACE GOLF DESIGN INC., a Florida corporation, on behalf of the corporation.

(seal)

Jocelyn E. [Signature]
Notary Public
My commission expires

