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FOLEY & LARDNER

001/004

Division of Corporations

P97000017366

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4000

From: Account Name : FOLEY & LARDNER  
Account Number : T19980000047  
Phone : (407) 423-7656  
Fax Number : (407) 648-1743

Billing No.: 029068-0101

Return to: Leslie S. Holdorf (0791)  
Corporate Paralegal

BASIC AMENDMENT

PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Florida Department of State  
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December 15, 1998

PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.  
1741 FULMER ROAD  
ORLANDO, FL 32809

SUBJECT: PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.  
REF: P97000017366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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) 487-6880.

Karen Gibson

FAX Attn. #: H98000023390

12/23/98

11:45

407 648 1743

FOLEY & LARDNER

003/004

Corporate Specialist

Letter Number: 198A00059185

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.**

(a Florida corporation)

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Officer and Director of **PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.**, hereby adopts the following Amendment to the Articles of Incorporation for such corporation:

1. The name of the corporation is **PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.**
2. The name of the corporation shall be changed to: **THE CASON & DANIELS COMPANY.**
3. The date of this amendment's adoption: December 15, 1998
4. This amendment was adopted by the board of directors without shareholder action. Shareholder action was not required for this amendment.

IN WITNESS WHEREOF, I have executed this Amendment to the Articles of Incorporation this 22<sup>nd</sup> day of December, 1998.

**PLAYER'S CHOICE PREMIUM GOLF  
PRODUCTS, INC.**

*Kenneth G. Cason*  
Kenneth G. Cason, President

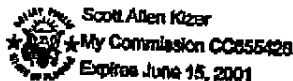
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**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December 1998, by Kenneth G. Cason. Such person did not take an oath and: *(notary must check applicable box)*

- ☐ is/are personally known to me.  
☒ produced a current Florida driver's license as identification  
☐ produced \_\_\_\_\_ as identification.

*Scott Allen Kizer*  
Signature of Notary



\_\_\_\_\_  
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_  
My Commission Expires (if not legible on seal): \_\_\_\_\_

Prepared by:

J. Andrew Hagan, Esq.  
Foley & Lardner  
111 N Orange Avenue, Suite 1800  
Orlando, FL 32801  
Phone: 407/423-7656  
Florida Bar #: 0973343

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