

P97000033441

Hobie, Inc.

218 N. Gordon Road • Ft. Lauderdale, Fla. 33301-3736
office 1-954-779-2675 • fax 1-954-467-6297

June 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

300002219903--5
-06/23/97--01106--006
*****35.00 *****35.00

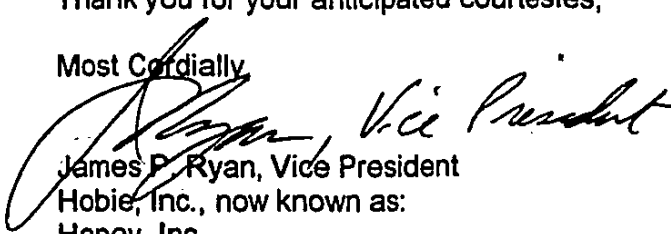
Re: Name change from Hobie, Inc. to Hopey, Inc.

Dear Ladies/Sirs:

Enclosed please find our check in the amount of **\$35.00** to record the attached amendment to the articles of incorporation of Hobie, Inc.

Thank you for your anticipated courtesies,

Most Cordially,


James P. Ryan, Vice President
Hobie, Inc., now known as:
Hopey, Inc.

FILED
97 JUL 15 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPR
7/15

~~535~~

~~WFF 1/17/98~~
K/C Amend.

AMENDMENT TO ARTICLES OF INCORPORATION

NAME CHANGE

Hobie, Inc.

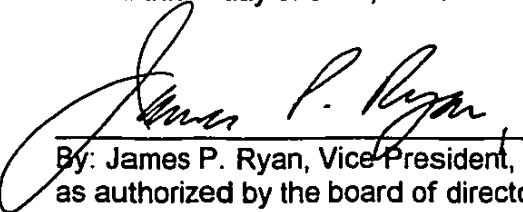
FILED
97 JUL 15 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date of resolution: June 1, 1997

BE IT RESOLVED, in accordance with §607.0120 Fla. Stat. et seq., and by a majority vote of the board of directors and a majority vote of the voting stockholders, on June 1, 1997 the corporation does hereby change the name of said corporation to:

HOPEY THE HOUND DOG, INC.

Dated this 1 day of June, 1997


By: James P. Ryan, Vice President,
as authorized by the board of directors
and majority shareholders of **Hobie, Inc.**
now known as: **HOPEY THE HOUND DOG, INC.**

*Vice Pres -
Director*

State of Fla.
County of Broward

Before me, the undersigned authority personally appeared James P. Ryan, who personally known to me, appeared and executed his signature.


Notary Public

My commission expires:

KATHLEEN H. OCHS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION # CC482745
MY COMMISSION EXP JULY 20, 1999
BONDED THRU OLD REPUBLIC SURETY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

JAMES P. RYAN
HOBIE, INC.
218 N. GORDON ROAD
FORT LAUDERDALE, FL 33301-3736

SUBJECT: HOBIE, INC.
Ref. Number: P97000033441

We have received your document for HOBIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00033593



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

JAMES P. RYAN
HOBIE, INC.
218 N. GORDON ROAD
FORT LAUDERDALE, FL 33301-3736

SUBJECT: HOBIE, INC.
Ref. Number: P97000033441

We have received your document for HOBIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If shareholder approval was not required, a statement to that effect must be contained 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00034784