

P97000074248
217-A East Intendencia Street
Pensacola, FL 32501

Richard E. Jesmonth
Attorney at Law

Telephone: (850) 444-9550
Fax: (850) 444-9676

September 2, 1998

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

200002633802-8
-09/08/98-01076-004
*****35.00 *****35.00

RE: High Cotton Dove Club, Inc./Articles of Amendment

Dear Corporation Division:

Enclosed, please find an original and one copy of Articles of Amendment for the High Cotton Dove Club, Inc. Also enclosed is a check in the amount of \$35.00.

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Yours very truly,

RICHARD E. JESMONTH
By: Linda J. Weaver
Legal Assistant

REJ/ltw
Enclosure

98 SEP 30 PM 1:35
ATTALAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

12/1/98
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NC
BPS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

RICHARD JESMONTH
217-A EAST INTENDENCIA STREET
PENSACOLA, FL 32501

SUBJECT: HIGH COTTON DOVE CLUB, INC.
Ref. Number: P97000074248

We have received your document for HIGH COTTON DOVE CLUB, 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):

Please include the exhibit(s) referred to in your 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 898A00047052

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

High Cotton Dove Club, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1

Corporate Name

The name of this corporation shall be
Amended to be "The Outfitter, Inc."
(See attached Page 1 of the Original
Articles for reference)

98 SEP 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 14, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of August, 19 98

Signature R. Kov

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Robert Paul Kraatz Kovich

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Paul Kraatz Kovich
Typed or printed name

President | Sole Director | Sole Shareholder
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION
OF
HIGH COTTON DOVE CLUB, INC.

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FLORIDA SECRETARY OF STATE
BUREAU OF ELECTIONS

FILED

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be HIGH COTTON DOVE CLUB, INC., The principal place of business shall be 1800 Fox Road, Pensacola, Florida 32503.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

Exhibit