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98 JUN -5 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE:

0163.2719

DATE:

6-5-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Dirot Golf Corporation

STATE FEES PREPAID WITH CHECK # 2611 FOR \$ 43.75

PLEASE FILE:

000002549010--3
-06/05/98--01071--009
*****43.75 *****43.75

() ARTICLES OF INC.

☒ AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☒ STAMPED COPY

RECEIVED
98 JUN -5 AM 11:53
DIVISION OF CORPORATION

cc
Examiner's Initials

6-5-98

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIVOT GOLF CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVOT GOLF CORPORATION, a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole shareholder and all of the members of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on June 1, 1998, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **DIVOT GOLF SUBSIDIARY CORPORATION.**"

WHEREUPON, this 4th day of June, 1998, the Corporation has caused its Vice President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

DIVOT GOLF CORPORATION,
a Florida corporation

By: Clifford F. Bagnall
Clifford F. Bagnall
Vice President