

P98000055585

**Tee Bone Golf, Inc.**

525 NE 1 Avenue  
Fort Lauderdale, FL 33301  
954-524-7628

July 9, 1999

Department of State  
Division of Corporations  
Amendments & Corrections  
PO Box 6327  
Tallahassee, FL 32314

FILED  
99 JUL 14 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madame,

Please find enclosed the Articles of Amendment to Articles of Incorporation of EZTee, Inc. We have changed the name to Tee Bone Golf, Inc.

I have also enclosed a, Officer / Director Resignation form for my previous company, Green Grass Travel, Inc.

If there are any questions, please call.

Most sincerely,



Robert H. Larsen  
President

OK Res  
7-20-99  
RHS

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-07/14/99--01059--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**OFFICER / DIRECTOR RESIGNATION**

I, Robert H. Larsen, hereby resign as Vice President, Secretary  
(Title)

of Green Grass Travel, Inc  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Robert H. Larsen 7/9/99  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 14 PM 4:21

**FILED**

~~Div of Corp.~~  
~~Sec~~

**FILING FEE IS \$35.00**