

P99000102398

Requester's Name

— Tour Town Golf Systems Inc  
— % Harold Meyer Realty Inc.  
— 300 S. Duncan Ave #289  
— Clearwater, FL 33755

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 24 PM 2:44

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 700004762597--8  
-01/09/02--01045--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

N/C  
V SHEPARD JAN 25 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 16, 2002

TOUR TOUCH GOLF SYSTEMS, INC.  
C/O HAROLD MEYER REALTY INC.  
300 S. DUNCAN AVE. #289  
CLEARWATER, FL 33755

SUBJECT: TOUR TOUCH GOLF SYSTEMS, INC.  
Ref. Number: P99000102398

We have received your document for TOUR TOUCH GOLF SYSTEMS, 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):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 602A00002232

RECEIVED  
02 JAN 24 AM 8:50  
DIVISION OF CORPORATIONS

**HAROLD MEYER**  
realty inc.

1-22-02

Velma,

ENCLOSED IS A COPY OF A LETTER I RECEIVED  
FROM YOU AS WELL AS THE REVISED ARTICLES OF  
AMENDMENT OF ARTICLES OF INCORPORATION AS  
WE DISCUSSED.

I AM NOW TRYING TO CHANGE THE NAME OF :

TOUR TOUCH GOLF SYSTEMS INC.

P990000102398

(DOCUMENT NUMBER OF CORPORATION)

TO:

GRAND OTTO'S INC.

PLEASE CALL OR FAX MY OFFICE WHEN THIS  
CHANGE HAS TAKEN PLACE (IF IT IS STILL ACCEPTABLE).

THANK YOU.

Harold E Meyer



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 24 PM 2:44

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TOUR TOUCH GOLF SYSTEMS, INC.

P990000102398

(Document Number of Corporation)

*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 adopted:

ARTICLE 1

The corporation is changing its name to:

~~Otto's Inc.~~  
*GRAND OTTO'S INC.*

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: January 7, 2002.

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 7<sup>TH</sup> day of JANUARY, 2002.

Signature

Harold E. Meyer  
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders.)

OR

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Harold E. Meyer  
(Typed or printed name)

President/Incorporator  
(Title)