

Office Use Only

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

1	
(Corporation Name)	(Document #) 700047 62597—8 -01/09/02-01045-014 *****35.00 *****35.00
(Corporation Name)	(Document #)
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☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD JAN 2 5 2002
	Examiner's Initials

CR2E031(7/97)



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 Spepard Corporate Specialist

RECEIVEI 02 JAN 24 AM 83 VISION OF CORPORA Letter Number: 602A00002232

HAROLD MEYER realty inc.

1-22-02

VERMA

ENCLOSED IS A COPY OF A LETTER I. PLECE, VED

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 :

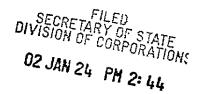
Tonk Touch Gock Systems Inc.
P990000102398
(Downers umson ex componenton)

TO!

GRAND OTTO'S INC.

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

THANK YOU. Havel & May



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 o	f 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.
a.	Sig	aned this Thay of JANUARY, 2002.
Signature		or Vice Chairman of the Board of Directors, President or other officer if adopted
		OR
		(By a director if adopted by the directors)

Harold E. Meyer (Typed or printed name)

or (By an incorporator if adopted by the incorporators)

President/Tweorporator
(Title)