

577090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025657085

12/22/03--01023--010 **35.00

EFFECTIVE DATE

12/31/03

FILED
03 DEC 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

[Signature]
1/2/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Name

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roger E Brownell
(Name of Person)

Golf & Electric Vehicles, Inc
(Name of Firm/ Company)

17135 Jean St.
(Address)

FL Myers, FL 33912
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roger E Brownell at (239) 267-8555
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE

12/31/03

Articles of Amendment to
Articles of Incorporation of

Golf & Electric Carriages, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Golf & Electric Vehicles, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

see Attached copy of Articles

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
03 DEC 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Dec 18, 2003

Effective date, if applicable: Dec 31, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18th day of December, 2003.

Signature

R E Brownell
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roger E Brownell
(Typed or printed name of person signing)

President, Director
(Title of person signing)

FILING FEE: \$35

" Attachment "

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLF & ELECTRIC CARRIAGES, INC.

1. The present name of the corporation is GOLF & ELECTRIC CARRIAGES, INC whose Articles of Incorporation were filed with the Secretary of State August 29, 1991, Document No. S77090.
2. The Articles of Incorporation were amended on January 29, 1992 to change the original name of the corporation from CHASON CORP to GOLF & ELECTRIC CARRIAGES, INC.
3. The Articles of Incorporation are hereby amended as follows:

ARTICLE I: The name of this corporation shall be GOLF & ELECTRIC VEHICLES, INC. This change shall be effective on December 31, 2003.

4. This amendment was adopted December 18, 2003 at a special meeting of the shareholders and Board of Directors, the undersigned being the sole shareholders and sole directors of the corporation.



ROGER E. BROWNELL



DIAN L. BROWNELL