

P03000090124

(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



500058128345

08/05/05--01033--007 **60.00

FILED
05 AUG 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
of

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Platinum Sports Analysts, Inc.

DOCUMENT NUMBER: P03000090124

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

Please return all correspondence concerning this matter to the following:

Jonathan J. DiRico
(Name of Contact Person)

Platinum Sports Analysts, Inc.
(Firm/ Company)

18434 Inwood Ave.
(Address)

Port Charlotte, FL. 33948
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jonathan, DiRico at (941) 943-2571
(Name of Contact 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 Certified Copy (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 10, 2005

Richard DiRico Jr.
Platinum Sports Analysts, Inc.
18434 Inwood Ave.
Port Charlotte, FL 33948

SUBJECT: PLATINUM SPORTS ANALYSTS, INC.
Ref. Number: P03000090124

We have received your document for PLATINUM SPORTS ANALYSTS, INC. and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You submitted the wrong form to amend. As the entity is a corporate and not a limited liability company enclosed is the correct form.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 205A00051275

Articles of Amendment
to
Articles of Incorporation
of

Platinum Sports Analysts, Inc.

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

P03000090124

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article 5 - officers

Added Michael J. DiRico as
Vice-President of operations.

05/AUG/18 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

The date of each amendment(s) adoption: August 13, 2005

Effective date if applicable: _____
(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 13th day of August, 2005.

Signature Richard J. DiRico Jr.
(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)

Richard J. DiRico Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35