

PD3000115113

(Requestor's Name)

KEATON SPORTS GROUP INC.
3016 Hammersmith Rd.
Orlando, FL 32818

(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

Amend / NC
MAD 4/20



300032189033

04/12/04--01045--003 **52.50

FILED
04 APR 12 AM 8:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Articles of Amendment

to

Articles of Incorporation

of

Spectrum Music Group

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

105000115113

(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):

KEATON Sports Group, Inc.

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

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)

and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Robert S. Baxter Sr. → Deleted no longer officers

Charles D. Lacapra → Deleted no longer officers

Names to ADD

Apolone A. Keaton (President)

(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)

N/A

(continued)

The date of each amendment(s) adoption: 4-8-09

Effective date if applicable: 4-8-09
(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 8th day of April, 2004

Signature

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

Archie R. Keaton Jr.

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)

FILE FEE: \$35