

P93000042566

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TALLAHASSEE, FLORIDA

*ASR
6/9/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barstool City, Inc.

DOCUMENT NUMBER: P93000042566

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

Please return all correspondence concerning this matter to the following:

Albert L. Pascuzzo
(Name of Person)

Barstool Mania, Inc.
(Name of Firm/Company)

317 N. Dale Mabry Hwy.
(Address)

Tampa FL 33609
(City, State, and Zip Code)

For further information concerning this matter, please call:

Albert L. Pascuzzo at (407) 365-4449
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount.

- \$35 Filing Fee
- \$42.75 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 6527
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32309

6/7/04.

To: Annette Ramsey

Reference: Amendment to Corporation
phone # 407-365-4449 - (Home)
407-376-4949 - (Cell)

From: Albert & Melissa Pascuzzo

As per our phone conversation
check and amendment of the corporation
is enclosed. Please process as soon as
possible.

Thank You

Melissa Pascuzzo

~~Address:~~

~~317 N. Dale Mabry
Tampa FL 33609~~

Please send originals to our home.

Home:

Albert Pascuzzo
2671 Running Springs Loop
Oviedo FL 32765

Articles of Amendment
to
Articles of Incorporation
of

Barstool City, Inc.

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

P3000042566

(Document number of corporation (if known))

FILED
04 JUN -9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Barstool Mania, 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)

New principal, mailing and registered address

317 N. Dale Mabry

Tampa, FL 33609

(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: 5-28-04

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 7 day of June 2004.

Signature Albert L Pasquazzo
(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)

Albert L Pasquazzo
(Typed or printed name of person signing)

President
(Title of person signing)

Suzanne Hickey

FILING FEE: \$35



Suzanne C Hickey
My Commission DD170994
Expires December 11 2006

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FD-220020580160
15-7-24-89
as identification.