

MAR. 5. 2009 2:49PM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 5040

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Florida Department of State
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Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Account Number : I20020000128
Phone : (904) 356-6311
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GREEN ACRES SPORTING GOODS, INC.

Certificate of Status	0
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HOLBROOK AKEL COLD STIEFEL & RAY

NO. 5040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GREEN ACRES SPORTING GOODS, INC.**

The Articles of Incorporation of this corporation are hereby amended such that Article IV is amended to read as follows:

1. "The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200,000 shares of Common Stock of par value of \$0.01 per share of which 100,000 shares ("Voting Common Stock") shall have full voting rights and 100,000 shares ("Nonvoting Common Stock") shall have all of the same rights and privileges as common stock but shall not have any voting rights except to vote upon liquidation, dissolution, merger, consolidation or sale of all or substantially all of the property and assets of this corporation.

The shareholders shall not have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

2. The effective date of this amendment shall be upon filing.


3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 27th day of February, 2009.

GREEN ACRES SPORTING GOODS, INC.

By: 

John Z. Farhat, President

Attest:


Maysoon Farhat, Secretary

MAR. 5. 2009 2:49PM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 5040 P. 3

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of March, 2009, by John Z. Farhat, the President of GREEN ACRES SPORTING GOODS, INC. (X personally known to me; or ___ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

Shawn M. Luck

NOTARY PUBLIC, State of Florida

Print Name: _____

My Commission Expires: _____

Commission Number: _____

SHAWN M. LUCK
Notary Public, State of Florida
My comm. Exp. Oct. 19, 2012
Comm. No. DD 832180