

F07000003799

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FOOTBALL FANATICS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Football Fanatics, Inc.  
Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Steiner  
Name of Contact Person

Paul, Hastings, Janofsky & Walker LLP  
Firm/Company

75 East 55th Street  
Address

New York, NY 10022  
City/State and Zip Code

georgesteiner@paulhastings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Steiner at ( 212 ) 318-6000  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

\_\_\_\_\_  
(Document number of corporation (if known))

1. Football Fanatics, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. August 2, 2007  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 7, 2010
5. Fanatics, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Thomas W. Stoltz  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas W. Stoltz  
(Typed or printed name of person signing)

Chief Financial Officer  
(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FOOTBALL FANATICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FANATICS, INC.", THE SEVENTH DAY OF DECEMBER, A.D. 2010, AT 5:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4381014 8320

110070868

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8513119

DATE: 01-24-11