F0800	0005179
(Requestor's Name) (Address) (Address)	500242170645
(City/State/Zip/Phone #)	RECEIVED DEPARTMENT OF STATE 2012 DEC 13 JM II: 21 HOL MILLACED SUFFICIENCY OF FILING
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CORPO	RATION SERVICE COMPANY.

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	ACCOUNT NO.	: 12000000195	
	REFERENCE	: 444514	7848732
	AUTHORIZATION	: Smithele	
	COST LIMIT	: \$ 35.00	Non
ORDER DATE :	December 4, 2012		
ORDER TIME :	9:44 AM		
ORDER NO. :	444514-185		
CUSTOMER NO:	7848732		

FOREIGN FILINGS

NAME: TEAMFANSHOP OHIO, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 52920

EXAMINER:

COVER LETTER

TO: Amendment Section Division of Corporations

5 **4**

74.4

SUBJECT: TeamFanShop Ohio, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F08000005179

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna L. Crabill

(Name of Contact Person)

Kynetic, LLC

(Firm/Company)

225 Washington Street, 3rd Floor

(Address)

Conshohocken, PA 19428

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna L. Crabillat (484) 534-8103(Name of Contact Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



S43.75 Certifi

S43.75 Filing Fee & Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 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 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)

F08000005179

1. TeamFanShop Ohio, Inc.

(Name of corporation as it appears on the records of the Department of State)

(Document number of corporation (if known)

2. Delaware

3. 12/8/2008

(Incorporated under laws of)

(Date authorized to do business in Florida)

FILED

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? November 7, 2012

5. Fanatics Retail Group Ohio, 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.

(New duration)

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

(New jurisdiction)

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

Thomas Baumlin

(Typed or printed name of person signing)

CFO (Title of person signing)



PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEAMFANSHOP OHIO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FANATICS RETAIL GROUP OHIO, INC.", THE SEVENTH DAY OF NOVEMBER, A.D. 2012, AT 9:59 O'CLOCK A.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.



Jeffrey W. Bullock, Secretary of State AUTHENTICATION: 0061206

DATE: 12-12-12

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121331506 Nou may verify this certificate online at corp.delaware.gov/authver.shtml

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