

FOG000001839

(Requestor's Name)

(Address)

(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



500288311265

07/29/16--01019--006 **35.00

AUG 05 2016

C. CARROTHERS

FILED
2016 JUL 29 AM 10:22
CLERK OF STATE
TALLAHASSEE, FLORIDA



554 Parkside Drive
Waterloo, Ontario, Canada N2L 5Z4
Toll Free: 1-877-778-5911
Tel: 519-747-1856 Fax: 519-747-3659
17200 Medina Road - Suite 600
Minneapolis, Minnesota, USA 55447
Toll Free: 1-800-809-7465
Tel: 763-249-7465 Fax: 763-249-7475
www.athletica.com

July 13, 2016.

Florida Secretary of State,
Amendment Section,
Division of Corporations,
Clifton Building,
2661 Executive Center Circle,
Tallahassee, FL. 32301

CHANGE OF NAME : PROFIT CORPORATION. APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
SPORT SYSTEMS UNLIMITED CORP. to ATHLETICA SPORT SYSTEMS INC.

Gentlemen:

Please find enclosed our Application together with our cheque in the amount of \$35.00 to cover the associated costs.

We have provided the backup information as needed, namely the Articles of Amendment together with the Certificate of Status.

Should you have any questions, please do not hesitate to contact me directly

Jan Hussey, Contracts Officer

We would ask that you return the documentation to me @ my email address of

jdhbms@xplornet.com or to Sherri L Wiech
at our Minneapolis, MN address as noted above.

I take this opportunity to thank you in advance for your continued assistance and look forward to your favourable reply.

Kindly,

Janice D. Hussey,
Contracts Officer
ATHLETICA SPORT SYSTEMS INC.

Direct Line: 519-623-9165
Direct Fax: 519-623-6684



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPORT SYSTEMS UNLIMITED CORP.
Name of Corporation

DOCUMENT NUMBER: FD900000 1839

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAN HUSSEY
Name of Contact Person

ATHLETICA SPORT SYSTEMS INC
Firm/Company

554 PARKSIDE DRIVE
Address

WATERLOO, ONTARIO CANADA N2L 5Z 4
City/State and Zip Code

JOHBMS@XPHORNET.COM.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAN HUSSEY at (519) 623 9165
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 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 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)

FD9000001839
(Document number of corporation (if known))

1. SPORT SYSTEMS UNLIMITED CORP.
(Name of corporation as it appears on the records of the Department of State)

2. PROVINCE OF ONTARIO
(Incorporated under laws of)

3. MAY 9-2009.
(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? JANUARY 1, 2016

5. ATHLETICA SPORT SYSTEMS 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)

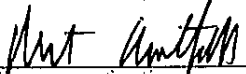
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

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.


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

PAT WESTFAHL
(Typed or printed name of person signing)

CFD
(Title of person signing)

FILED
2016 JUL 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida



Department of State

I certify from the records of this office that SPORTS SYSTEMS UNLIMITED CORP., is a corporation organized under the laws of Out of the Country, authorized to transact business in the State of Florida, qualified on May 1, 2009.

The document number of this corporation is F09000001839.

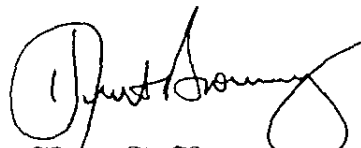
I further certify that said corporation has paid all fees due this office through December 31, 2009, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventh day of May, 2009



CR2EO22 (01-07)


Kurt S. Brotoning
Secretary of State

Request ID: 019121503
Demande n° :
Transaction ID: 61534167
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2016/06/29
Document produit le :
Time Report Produced: 09:52:44
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

ATHLETICA SPORT SYSTEMS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 8 6 7 4 6 8

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JUNE 07 JUIN, 2012

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 29 JUIN, 2016



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

For Ministry Use Only
À l'usage exclusif du ministère

Ontario Corporation Number
Numéro de la société en Ontario

1867468



Ministry of
Government Services

Ministère des
Services gouvernementaux

Ontario

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

JANUARY 01 JANVIER, 2016

[Signature]
Director, Business Corporations

(11)

Business Corporations Act / Loi sur les sociétés par actions

*Certified a true copy of
original as filed in the
Ministry of Government Services
Province of Ontario & is the
formal corporate books
Janice [Signature] 07/13/2016*

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

S	P	O	R	T		S	Y	S	T	E	M	S		U	N	L	I	M	I	T	E	D		C	O	R	P	.

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

A	T	H	L	E	T	I	C	A		S	P	O	R	T		S	Y	S	T	E	M	S		I	N	C	.	

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:

2012-06-07

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs: nombres minimum et maximum d'administrateurs:

Number minimum and maximum
Nombre minimum et maximum

or
ou

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante:

The name of the Corporation is hereby changed to **ATHLETICA SPORT SYSTEMS INC.**

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2015/12/07

(Year, Month, Day)
(année, mois, jour)

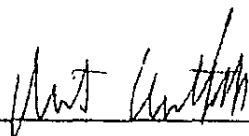
These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

SPORT SYSTEMS UNLIMITED CORP.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une)

By/
Par

(Signature)
(Signature)



(Description of Office)
(Fonction)