

F11000000596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

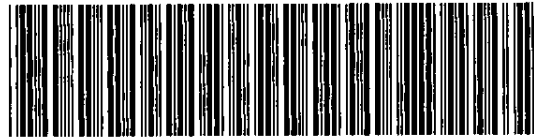
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 DEC 13 AM 11:18
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2012 DEC 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

DEC 13 2012

T. LEWIS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 444514 7848732

AUTHORIZATION :

COST LIMIT :

35.00

ORDER DATE : December 4, 2012

ORDER TIME : 9:45 AM

ORDER NO. : 444514-200

CUSTOMER NO: 7848732

FOREIGN FILINGS

NAME: TEAMFANSHOP RHODE ISLAND, 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

SUBJECT: TeamFanShop Rhode Island, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F11000000596

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. Crabill at (484) 534-8103
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

F11000000596

(Document number of corporation (if known))

1. TeamFanShop Rhode Island, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 2/10/2011

(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? November 7, 2012

5. Fanatics Retail Group Rhode Island, 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)

TC Re
(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)

2012 DEC 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEAMFANSHOP RHODE ISLAND, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FANATICS RETAIL GROUP RHODE ISLAND, INC.", THE SEVENTH DAY OF NOVEMBER, A.D. 2012, AT 10:02 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.

4909335 8320

121331506




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0061209

DATE: 12-12-12