

File 10000000625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

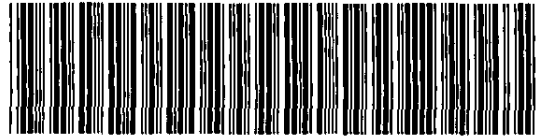
(Business Entity Name)

(Document Number)

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name change
Amend

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 DEC 13 AM 11:20
FORWARDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2012 DEC 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 444514 7848732
AUTHORIZATION : *Spuddean*
COST LIMIT : \$ 35.00

ORDER DATE : December 4, 2012
ORDER TIME : 9:47 AM
ORDER NO. : 444514-225
CUSTOMER NO: 7848732

FOREIGN FILINGS

NAME: TEAMFANSHOP ALABAMA, 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 Alabama, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F11000000625

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:

- \$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

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 ALABAMA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FANATICS RETAIL GROUP ALABAMA, INC.", THE SEVENTH DAY OF NOVEMBER, A.D. 2012, AT 10:24 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.

4909380 8320

121331506

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0061214

DATE: 12-12-12

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