

G35910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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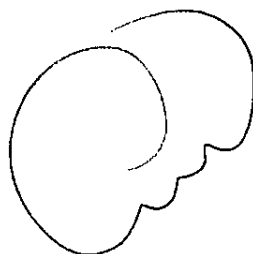
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11/20/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: International Players Championship, Inc.

DOCUMENT NUMBER: G35910

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Blanchard

Name of Contact Person

IMG

Firm/ Company

1360 E. 9th Street, Suite 100

Address

Cleveland, Ohio 44114

City/ State and Zip Code

lorraine.summers@imgworld.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Blanchard

Name of Contact Person

at ( 216 ) 436-3175

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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



October 3, 2013

Via UPS

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find an Articles of Amendment for International Players Championship, Inc. for filing.

Also enclosed is a check in the amount of \$35.00 for the filing fee. Please file the documents and return a copy to me at the following address:

Karen Blanchard  
IMG Worldwide, Inc.  
1360 E. 9th Street, Suite 100  
Cleveland, Ohio 44114

If you have any questions, please feel free to contact me at (216) 436-3175.

Sincerely,

A handwritten signature in cursive script that reads 'Karen Blanchard'.

Karen Blanchard  
Administrative Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2013

KAREN BLANCHARD  
1360 E9TH STREET  
SUITE 100  
CLEVELAND, OH 44114

SUBJECT: INTERNATIONAL PLAYERS CHAMPIONSHIP, INC.  
Ref. Number: G35910

We have received your document for INTERNATIONAL PLAYERS CHAMPIONSHIP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please see enclosed sheet for the proper title definitions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 813A00024777

Articles of Amendment  
to  
Articles of Incorporation  
of

International Players Championship, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

G35910

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P, D</u>	<u>Adam Barrett</u>	<u>1500 South Douglas Road, Suite 320</u>
<input checked="" type="checkbox"/> Add			<u>Coral Gables, FL 33134</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P, T</u>	<u>Anthony D. Crispino</u>	<u>1360 E. 9th Street, #100</u>
<input type="checkbox"/> Add			<u>Cleveland, OH 44114</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Christopher B. Clements</u>	<u>1360 E. 9th Street, Suite 100</u>
<input checked="" type="checkbox"/> Add			<u>Cleveland, OH 44114</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>V</u>	<u>Neil Graff</u>	<u>200 Fifth Avenue, 7th FL</u>
<input checked="" type="checkbox"/> Add			<u>New York, NY 10010</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>V</u>	<u>Richard Steiner</u>	<u>1360 E. 9th Street, Suite 100</u>
<input checked="" type="checkbox"/> Add			<u>Cleveland, OH 44114</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>V</u>	<u>Wendy Elkin</u>	<u>1500 South Douglas Road, Suite 320</u>
<input checked="" type="checkbox"/> Add			<u>Coral Gables, FL 33134</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

SIXTH: The number of directors constituting the board of directors shall be a maximum of three (3), and the following persons are elected Directors of the Corporation until their successors are elected and qualified:

Adam Barrett  
John H. Raleigh  
Christopher B. Clements

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

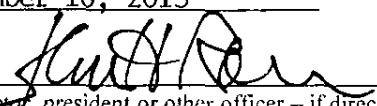
The date of each amendment(s) adoption: September 15, 2013

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- “The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_.”  
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 16, 2013

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John H. Raleigh  
(Typed or printed name of person signing)

Director  
(Title of person signing)