

N100000001487

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

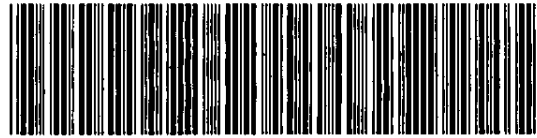
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JN 3/29/10

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03/26/10--01004--006 **35.00

Amend

FILED
10 MAR 26 AM 10:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Skillz Entertainment, Inc

DOCUMENT NUMBER: N10000001487

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

Please return all correspondence concerning this matter to the following:

Keith Roberts

(Name of Contact Person)

Skillz Entertainment, Inc

(Firm/ Company)

PO Box 9073

(Address)

Coral Springs, FL 33065

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Keith Roberts

(Name of Contact Person)

at (954) 854-0688

(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

Articles of Amendment
to
Articles of Incorporation
of

Skillz Entertainment, Inc.

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

N10000001487

(Document Number of Corporation (if known))

FILED
10 MAR 26 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8950 NW 45th Ct.

Coral Springs, FL 33065

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 9073

Coral Springs, FL 33065

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:

Keith Roberts

New Registered Office Address:

8950 NW 45th Ct

(Florida street address)

Coral Springs

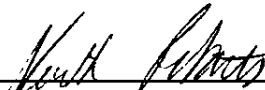
(City)

Florida 33065

(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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: March 11, 2010

Effective date if applicable: March 11, 2010 *(date of adoption is required)*

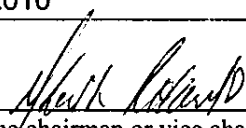
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/11/2010

Signature 

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

Keith Roberts

(Typed or printed name of person signing)

President

(Title of person signing)

Current Titles

Title C
ROBERTS, IRMA D
8950 NW 45 CT
CORAL SPRINGS FL 33065

Title VC
BONNER, AMOS
10380 NW 42ND DRIVE
CORAL SPRINGS FL 33065

Title D
SANTIAGO, NELSON DR
8950 NW 45TH CT
CORAL SPRINGS FL 33065

Title D
BARBEE, MARK R
1426 LORING AVE
BROOKLYN NY 11203

Title D
MCDONALD, COLIN
11821 NW 36TH PLACE
SUNRISE FL 33351

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Title C
ROBERTS, IRMA D
8950 NW 45 CT
CORAL SPRINGS FL 33065

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BROOKLYN NY 11203

Title D
MCDONALD, COLIN
11821 NW 36TH PLACE
SUNRISE FL 33351

Updated Title Changes & Additions

Title: **Pres**

Keith S. Roberts
8950 NW 45th Ct
Coral Springs, FL 33065
keith_s_roberts@yahoo.com

Title: **Vice Pres.**

Kevin Mc Eachron
9953 Knob Hill Place
Sunrise, FL 33351
kmceachron@yahoo.com

Title **Chair / Sec.**

ROBERTS, IRMA D
8950 NW 45 CT
CORAL SPRINGS FL 33065

Title **Vice Chair / Treas.**

BONNER, AMOS
10380 NW 42ND DRIVE
CORAL SPRINGS FL 33065

Title **D**

SANTIAGO, NELSON DR
1835 E. Hallandale BCH Blvd #704
Hallandale Beach Blvd, Florida 33009

Title **D**

BARBEE, MARK R
1426 LORING AVE
BROOKLYN NY 11203

Title **D**

MCDONALD, COLIN
11821 NW 36TH PLACE
SUNRISE FL 33351

Title D
Blake Roberts

11821 NW 36 Place
Sunrise, Florida 33351
954-729-9894

Title D
Edward Roberts

107 Commons Way
Somerset, NJ 08873

Title **Officer** (*Remove*)
Jeffrey Jacques

5100 SW 10CT
Margate, Florida 33068

Blake Roberts
Signature

3/11/10
Date