

N12000009674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

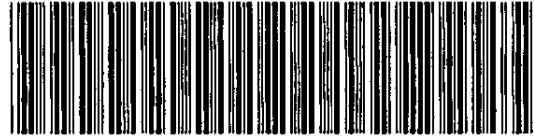
(Business Entity Name)

(Document Number)

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08/01/13--01016--022 **35.00

FILED
13 AUG 19 PM 14:59
SECRETARY OF STATE
TREASURY DEPARTMENT

Amend.
08/20/13
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2013

JEROME RHYANT
SPORTSOLOGIE, INC.
907 N. 13TH ST.
FT. PIERCE, FL 34950

SUBJECT: SPORTSOLOGIE, INC.
Ref. Number: N12000009674

RECEIVED
13 AUG 19 AM 8:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE HAVE JEROME RHYANT TO SIGN THE AMENDMENT.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 713A00018982

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SportsOlogie, INC

DOCUMENT NUMBER: N12000009674

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

Please return all correspondence concerning this matter to the following:

Jerome Rhyant

(Name of Contact Person)

SportsOlogie, INC.

(Firm/ Company)

907 N. 13Th Street

(Address)

Ft. Pierce, FL 34950

(City/ State and Zip Code)

jrhyant@tlcr.net

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

For further information concerning this matter, please call:

Jerome Rhyant

(Name of Contact Person)

at (772) 370.1995

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 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

Articles of Amendment
to
Articles of Incorporation
of

SportsOlogie, INC.

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

N12000009674

(Document Number of Corporation (if known))

FILED
13 AUG 16 PM 4:59
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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

N/A

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

N/A

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: N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida N/A

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>n/a</u> Change	_____	_____	_____
<u>n/a</u> Add	_____	_____	_____
<u>n/a</u> Remove	_____	_____	_____
2) <u>n/a</u> Change	_____	_____	_____
<u>n/a</u> Add	_____	_____	_____
<u>n/a</u> Remove	_____	_____	_____
3) <u>n/a</u> Change	_____	_____	_____
<u>n/a</u> Add	_____	_____	_____
<u>n/a</u> Remove	_____	_____	_____
4) <u>n/a</u> Change	_____	_____	_____
<u>n/a</u> Add	_____	_____	_____
<u>n/a</u> Remove	_____	_____	_____
5) <u>n/a</u> Change	_____	_____	_____
<u>n/a</u> Add	_____	_____	_____
<u>n/a</u> Remove	_____	_____	_____
6) <u>n/a</u> Change	_____	_____	_____
<u>n/a</u> Add	_____	_____	_____
<u>n/a</u> Remove	_____	_____	_____

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

Amendment to Article 111

Add 2nd paragraph to state: Dissolution Clause: upon this dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such, purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 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 8/15/13
Signature [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)

Jerome Rhyant
(Typed or printed name of person signing)
President
(Title of person signing)