

Division of Corporations

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N15000000312

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LEGALZOOM.COM INC.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ISLAND SPORTS MANAGEMENT INC**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

C.L.
1-30-15

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Krishna Desai

DATE 1/29/2015 9:10:35 AM PST

RE 512156769

COVER MESSAGE

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **ISLAND SPORTS MANAGEMENT INC**

DOCUMENT NUMBER: **N15000000312**

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

Please return all correspondence concerning this matter to the following:

Imelda Vasquez

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/ State and Zip Code)

bob.c.taylor@gmail.com

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

For further information concerning this matter, please call:

Imelda Vasquez

at **323** **962-8600**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JAN 29 AM 10:29

Articles of Amendment
to
Articles of Incorporation
of

ISLAND SPORTS MANAGEMENT INC

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

N15000000312

(Document Number of Corporation (if known))

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)

8000 NW 31st Suite 18 Cby 2017

Miami, Florida 33122

C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)

8000 NW 31st Suite 18 Cby 2017

Miami, Florida 33122

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:

8000 NW 31st Suite 18 Cby 2017

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33122

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>DEBORAH TAYLOR</u>	<u>8000 NW 31st Suite 18 Cby 2017</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33122</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>TD</u>	<u>ROBERT TAYLOR</u>	<u>8000 NW 31st Suite 18 Cby 2017</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33122</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>SD</u>	<u>JASON HARPER</u>	<u>8000 NW 31st Suite 18 Cby 2017</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33122</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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1/29/2015 9:10:55 AM PST

To: Page 6 of 6

2015-01-28 14:08:51 (GMT)

FILED 13239628300 From: Krishna Desai
SECRETARY OF STATE
DIVISION OF CORPORATIONS 17135838280 From: Bob Taylor

15 JAN 29 AM 10:29

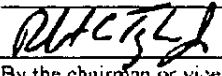
The date of each amendment(s) adoption: 01/19/2015, if other than the date this document was signed.

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 Jan 28, 2015

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)

Robert Taylor
(Typed or printed name of person signing)

Treasurer
(Title of person signing)