

P00000090142

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**BASIC AMENDMENT**  
**XTREME PROMOTIONS, INC.**

Certificate of Status	0
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DC

Name Change  
& Amendment



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 6, 2000

XTREME PROMOTIONS, INC.  
5327 COMMERICAL WAY  
SPRING HILL, FL 34606SUBJECT: XTREME PROMOTIONS, INC.  
REF: P00000090142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H00000063522  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Xtreme Promotions, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I

The name of the corporation ("Corporation") is  
Xtreme Promotions Wrestling, Inc.

ARTICLE III

The street address of the principal office of the Corporation is  
4408 Old Saybrook Avenue  
Tampa, Florida 33624

ARTICLE V

The street address of the Corporation's registered office is 4408 Old Saybrook Avenue, Tampa, Florida 33624. The registered agent for the Corporation at that address is Stephen P. Keirn.

ARTICLE VI

The board of directors shall consist of (1) member. The names and address of the persons who will serve on the board of directors are: Stephen P. Keirn, 4408 Old Saybrook Avenue, Tampa, Florida 33624.

Prepared By: Philip Bomhoff, Jr., Esq., Florida Bar No: 0066559, 5327 Commercial Way, Park Place, Suite D-122, Spring Hill FL 34606.

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Add the following article:

ARTICLE IX

This Corporation and Stephen P. Keim shall indemnify and hold harmless the original Director and the undersigned Incorporator, Philip Bomhoff, Jr. to the fullest extent permitted by law and these amendments are retroactive to the date of the original Article of Incorporation.

SECOND: The date of each amendment's adoption is September 25, 2000.

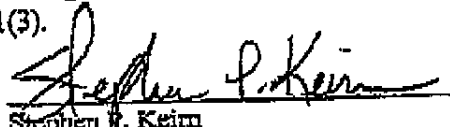
THIRD: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 6<sup>th</sup> day of December, 2000.

  
Philip Bomhoff, Jr.  
Incorporator


ACCEPTANCE OF NEW REGISTERED AGENT

Having been named to accept service of process for Xtreme Promotions Wrestling, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Stephen P. Keim

Date: December 6<sup>th</sup> 2000

Prepared by:

  
PHILIP BOMHOFF, JR., ESQ.  
FL. Bar No.: 0066559  
Bomhoff & Associates  
5327 Commercial Way  
Park Place, Suite D-122  
Spring Hill FL 34606  
(352) 597-0009

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Articles of Amendment

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