

P0000095103

FOSKETT SPORTING GOODS, INC.
429 H GASTON FOSTER ROAD
ORLANDO, FLORIDA 32807
(407) 658-0594

AUGUST 9, 2002

TO WHOM IT MAY CONCERN,

PLEASE FIND ENCLOSED THE ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION FOR FOSKETT SPORTING GOODS, INC.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$52.50 TO COVER THE
COST OF THE FOLLOWING ITEMS.....

FILING FEE.....\$35.00

CERTIFIED COPIES OF THE AMENDMENT..... \$8.75

CERTIFICATE OF STATUS.....\$8.75

THANK YOU FOR YOUR ATTENTION IN THIS MATTER

ANGIE WATWOOD, PRESIDENT

Angie Watwood/President 8/9/02

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*****52.50 *****52.50

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02 AUG 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 8/16
mend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Fasbatt Sporting Goods, Inc.
(present name)

P00000095103
(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII

*Please remove Heather Childress as
Vice President & Director & officer*

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 9, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 9th day of August, 2002.

Signature Angela (Angie) Latwood / Angie Latwood
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angela (Angie) Latwood
(Typed or printed name)

President
(Title)