



12-03-01

To Whom It May Concern,

I am submitting a \$35⁰⁰ money order for
The Articles of Amendment to Articles of Incorporation of
MING SPORTS & ENTERTAINMENT. I have also submitted a
\$ 43⁷⁵ money order for The "STATEMENT OF Change of
REGISTERED OFFICE OR REGISTERED AGENT" FORM that is
ENCLOSED. \$8²⁵ has been included for a CERTIFIED COPY
of the AMENDMENT. PLEASE FORWARD ALL correspondence to
LAWRENCE King, 2018 DERBY GLEN DR., ORLANDO, FL 32837.
If you have any any QUESTIONS, please contact me at
407-851-9362.

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*****35.00 *****35.00

Thanks,
L. T. King

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : MING SPORTS & ENTERTAINMENT, INC.
2. The mailing address of the corporation : 2018 DERBY GLEN DR., ORLANDO, FL 32837
3. Date of incorporation/qualification: MARCH 13, 2001 Document number: P01000625626
4. The name and address of the current registered agent and office:

MELVIN MILLER
11036 PEREGRINE FALCON'S WAY Apt #108
ORLANDO, FL 32837

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

LAWRENCE T. KING JR.
2018 DERBY GLEN DR.
ORLANDO, FL 32837

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Joanne King
(Signature of an officer, chairman or vice chairman of the board)

12-3-01
(Date)

JOANNE KING - SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lawrence T. King Jr.
(Signature of Registered Agent)

12-3-01
(Date)

If signing on behalf of an entity:

LAWRENCE T. KING JR.
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA