

PO1000025626

MING SPORTS & ENTERTAINMENT

Memphis Office • 4921 Winchester Rd. • Memphis, TN 38118
Orlando Office • 3956 Town Center Blvd. #268 • Orlando, FL 32837

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

400004705524--5

-12/05/01--01026--004

*****43.75 *****43.75

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 FEB -7 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2001

MING SPORTS & ENTERTAINMENT
3956 TOWN CENTER BLVD., #268
ORLANDO, FL 32837

SUBJECT: MING SPORTS & ENTERTAINMENT, INC.
Ref. Number: P01000025626

We have received your document for MING SPORTS & ENTERTAINMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Melvin Miller is listed on our data base as the incorporator. You have signed as president, please check box 1 in block 4.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00065263

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB - 7 PM 4: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MING Sports & ENTERTAINMENT, INC.
(present name)

P01000025626
(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)

- (1) ARTICLE VI - The Registered Agent and the street address for the Registered Office of this corporation in the State of Florida shall be:
Lawrence T. King Jr, 2018 DERRY GLEN DR., ORLANDO, FL 32837.
- (2) ARTICLE VII - The principal office and mailing address of the Corporation shall be: 2018 DERRY GLEN DR., ORLANDO, FL 32837
- (3) ARTICLE VIII - BOARD OF DIRECTORS. The name and address of the directors are as follows:
LAWRENCE T. King JR, 2018 DERRY GLEN DR., ORLANDO, FL 32837
JOANNE S. King, 2018 DERRY GLEN DR., ORLANDO, FL 32837
- (4) ARTICLE IX - The following shall be the officers of the corporation:
PRESIDENT / VICE-PRESIDENT - LAWRENCE T. King JR.
TREASURER / SECRETARY - JOANNE S. King

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:

THE 100,000 shares of common stock with par value of \$1.00
are to be ~~issued~~ issued to LAWRENCE T. King, 2018 DERRY GLEN
DR., ORLANDO, FL 32837.

THIRD: The date of each amendment's adoption: DECEMBER 3, 2001

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

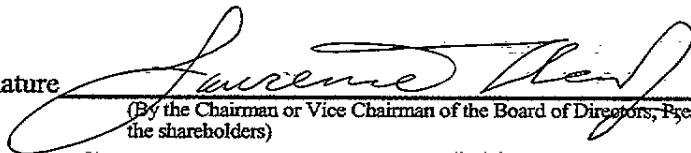
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2ND day of DECEMBER, 2001

Signature



(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)

LAWRENCE TRAVIS KING JR.
(Typed or printed name)

PRESIDENT
(Title)