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| (Requestor's Name) | | | | |
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| PICK-UP WAIT MAIL | | | | |
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TO: Amendment Section Division of Corporations

| NAME OF COR | PORATION: Phillip | Clark & Co. | |
|--|--|--|---|
| DOCUMENT N | UMBER: <u>P01000028534</u> | | . |
| The enclosed Arti | icles of Amendment and fee a | re submitted for filing. | |
| Please return all c | orrespondence concerning thi | s matter to the following: | |
| | Albert R. Cook, E | Esquire of Contact Person) | |
| | Albert R. Cook, F | P.A. | |
| villeydd y y d erbu | (Fir | m/ Company) | · |
| | 1211 State Road 4 | | |
| | 1 | (Address) | |
| | Casselberry, FL | 32707 | ····· |
| Fan Carthan in Cama | | ate/ and Zip Code) | |
| ror turmer inform | nation concerning this matter, | prease carr: | |
| | R. Cook | at (407)830-40 | |
| (Nan | ne of Contact Person) | (Area Code & Daytime | l'elephone Number) |
| Enclosed is a chec | ek for the following amount: | | |
| \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee 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 409 E. Gaines Street Tallahassee, FL 32399 | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PHILLIP CLARK & CO. (Document No. P01000028534)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of this corporation is PHILLIP CLARK & CO.

SECOND: Amendments adopted:

Article 1 of the Articles of Incorporation of PHILLIP CLARK & CO. is amended to read as follows:

Article 1 – Name. The name of the corporation is BEST NINE SPORTS, INC.

THIRD: The date of the amendment's adoption: March 10, 2005

FOURTH: This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10th day of March, 2005.

PHILLIP B. CLARK

Chairman of Board of Directors