

P020000024952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

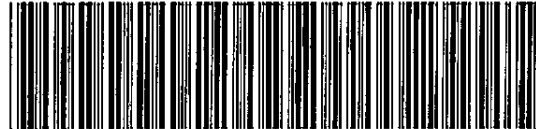
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200060321382

10/10/05--01062--020 **35.00

FILED

05 OCT 27 AM 10:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 28 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

JOY LAMONDA
KELLEY, GOLDBERG, LEACH & COHN
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: CAPITAL SPORTS, INC.
Ref. Number: P02000024952

We have received your document for CAPITAL SPORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

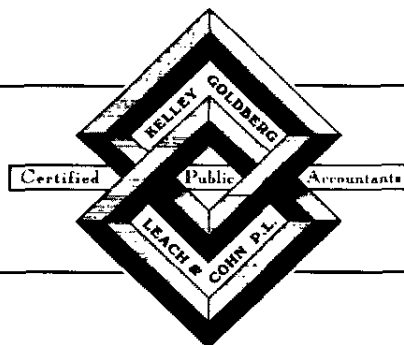
Teresa Brown
Document Specialist

Letter Number: 605A00063613

RECEIVED

05 OCT 27 PM 1:36

Kyle H. Kelley
Russell Goldberg
John K. "Jack" Leach
Stephen M. Cohn
Edward F. Starr



475 Montgomery Place
Altamonte Springs, FL 32714
Phone 407-869-8900
Fax 407-869-7254
www.kgle.com

October 25, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Capital Sports, Inc.

We are writing on behalf of our client named above. We are in receipt of your letter dated October 19, 2005, requesting the changes be made on another document and that the payment has been received for filing.

Please find attached the Articles of Correction for Capital Sports, Inc. Please make the appropriate filing and send confirmation to:

Kelley, Goldberg, Leach & Cohn
475 Montgomery Place
Altamonte Springs, Florida 32714

Please contact our office if there is anything further needed at 407-869-8900.

Sincerely,
KELLEY, GOLDBERG, LEACH & COHN

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAPITAL SPORTS, INC.

DOCUMENT NUMBER: P02000024952

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOY LAMONDA / KYLE KELLEY

(Name of Contact Person)

KELLEY, GOLDBERG, LEACH & COHN

(Firm/ Company)

475 MONTGOMERY PLACE

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOY LAMONDA / KYLE KELLEY at (407) 869-8900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CAPITAL SPORTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 OCT 27 AM 10:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

P02000024952

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE 1: Change address to: 310 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL. 32714

ARTICLE IV: Change address to: 475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL. 32714

ARTICLE VI: Remove: LOUIS C. STEINMETZ

ARTICLE VI: Add: ALAN LEVIN, 310 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL 32714

ARTICLE VII: Remove: LOUIS C. STEINMETZ AS VP/SECRETARY/TREASURER

ADD: ALAN LEVIN, PRESIDENT, 310 SPRING LAKE HILLS DR, ALTAMONTE SPRINGS, F L 32714

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 10-10-05

Effective date if applicable: 10-10-05
(no more than 90 days after amendment file date)

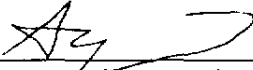
Adoption of Amendment(s) **(CHECK ONE)**

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

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALAN LEVIN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35