

P020000038541

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Amend

05/09/03--01058--019 **70.00

FILED
03 MAY -9 AM 9:41
TALLAHASSEE, FLORIDA

NR
5/19/03

Edge Sports Team, Inc.

1701 Park Center Drive
Orlando, FL 32835

Memo

To: Florida Secretary of State
From: Richard Jans
Date: 5/6/2003
Re: Articles of Amendment

Please file the enclosed Articles of Amendment to Articles of Incorporation for Edge Sports Team, Inc. As the Articles of Amendment change the registered agent for the corporation (as well as making other amendments), enclosed is a check in the amount of \$70.00 representing the filing fee of \$35.00 plus the registered agent designation fee of \$35.00.

If you have any questions, please contact me. Otherwise, please send me acknowledgment of the filing to the address shown above.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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TALLAHASSEE, FLORIDA

Edge Sports Team, Inc.

(present name)

P02000038541

(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 IV Shares shall be deleted and the following substituted in its entirety:

Article IV SHARES

The number of shares of stock is 100,000,000 common.

2. Article VI Registered Agent shall be deleted and the following substituted in its entirety:

Article VI REGISTERED AGENT

The name and Florida address of the registered agent is:

Mark Tolner, 1701 Park Center Drive, Orlando, FL 32835.

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: May 6, 2003

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 6th day of May, 2003

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)

Mark Tolner

(Typed or printed name)

Incorporator

(Title)

ACCEPTANCE BY REGISTERED AGENT

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION.

A handwritten signature in black ink, appearing to read 'Mark Tolner', written over a horizontal line.

Mark Tolner

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TALLAHASSEE, FLORIDA