

P02000047617

FROM: (PLEASE PRINT)

PHONE (104) 710-6555.

Triple Plays.
7605 Beach Blvd
Jacksonville, FL
32216.

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **688805663386--4**
-06/03/02--01006--007
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED
02 JUN 18 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FL 32310

P02000047617
Amended
6-18-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 2002

TRIPLE PLAYS
7605 BEACH BLVD.
JACKSONVILLE, FL 32216

SUBJECT: TRIPLE PLAYS OF JACKSONVILLE, INC.
Ref. Number: P02000047617

We have received your document for TRIPLE PLAYS OF JACKSONVILLE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 102A00038049

**CORRECTION HAS BEEN MADE, PLEASE
FILE ACCORDINGLY. THANK YOU.*

RECEIVED
02 JUN 18 AM 11:40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRIPLE PLAYS OF JACKSONVILLE, INC.

(present name)

P02000047617

(Designated Number of Corporation (if known))

Pursuant to the provisions of section 607, 1906, Florida Statutes, this Florida profit corporation has adopted the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted under article number(s) being amended, added or deleted:

Article(s)

①

VI (6)

- CHANGE OF REGISTERED AGENT
* SEE ATTACHMENT

②

VII

(7)

- RESIGNATION OF PRESIDENT (GREGORY MANN)
* SEE ATTACHMENT

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 18 PM 1:27

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THIRD: The date of each amendment's adoption:

May 28, 2002

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 28TH day of MAY, 2002

Signature

Steve R Mann

(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)

STEVE R MANN

(Typed or printed name)

PRESIDENT

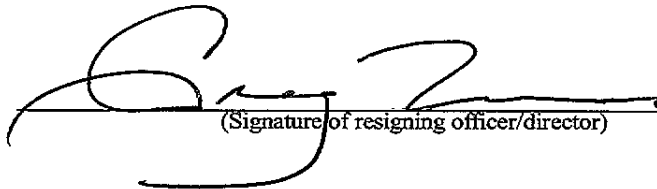
(Title)

OFFICER / DIRECTOR RESIGNATION

I, GREGORY A. MANN, hereby resign as PRESIDENT
(Title)
of TRIPLE PLAYS OF JACKSONVILLE, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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 : TRIPLE PLAYS OF JACKSONVILLE, INC.

2. The mailing address of the corporation : 7605 BEACH BLVD.
JACKSONVILLE, FL 32216

3. Date of incorporation/qualification: April 26, 2002 Document number: PO2000047617

4. The name and address of the current registered agent and office:

GREGORY A. MANN
7605 BEACH BOULEVARD
JACKSONVILLE, FL 32216

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

STEVEN R. MANN
7605 BEACH BOULEVARD
JACKSONVILLE, FL 32216

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.

Steve R Mann
(Signature of an officer, chairman or vice chairman of the board)

5-28-02
(Date)

STEVE R MANN
(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.

Steve R Mann
(Signature of Registered Agent)

5-28-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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