

PO2 000049196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

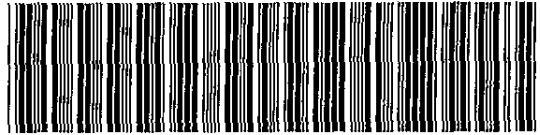
(Business Entity Name)

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03 MAR -5 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 3/5/03

ATTACHMENT

100224-75

Dear Sir or Ma'am,

I would like the name to stay the same like it is, Florida X-cel Wrestling Inc., however would like the hyphen removed from X-cel.

So I would like it to read Florida Xcel Wrestling Incorporated....

If there are any papers I need to fill out to do so, please send them to me at the

PO BOX 8483

Tampa, FL 33674-8483.

PO 2000049196

Or if you would need to call me, you can at 813 786 5509.

Thanks

Richard Merritt

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR -5 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA X-CEL WRESTLING Incorporated
(present name)

P02000049196
(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)

Florida Xcel Wrestling Incorporated

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:

NO CHANGES

THIRD: The date of each amendment's adoption: 1/1/2003

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 26 day of February, 2003

Signature R. J. A. Merritt
(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)

RICHARD A. Merritt
(Typed or printed name)

Incorporator
(Title)