# PO2000079426 Donna S. Draves, F. A.

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September 11, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400007724484--2 -09/13/02--01022--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ROLLERSPORTS, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced professional corporation along with my Check #7318 in the amount of \$35.00 for the amendment fee.

Also enclosed please find a copy of the Articles of Amendment to the Articles of Incorporation to be certified and returned to our office.

Thank you for your assistance in this matter.

Very truly yours,

Donna L. Draves

Enclosures:

Original Articles of Amendment to the Articles of the Incorporation Copy of Articles of Amendment to the Articles of the Incorporation

Check # 7318 (\$35.00)

SECRETARY OF STATE DIVISION OF CORPORATIONS
7007 SEP 13 PM 1: 17

amendment & name charge
19-18-2002

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 SEP 13 PM 1: 18

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROLLERSPORTS, INC.

Pursuant to the provisions of Section 607.1006 of Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

#### **Article I-Name**

The name of the corporation is ROLLERSPORTS, INC. (hereinafter referred to as the "Corporation").

### Article II - Adoption and Text of Amendments

Both of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 9th day of September, 2002, in accordance with the provisions of Section 607.0821 of Florida Statutes, and both of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent the 9th day of September, 2002, in accordance with the provisions of Section 607.0704 of The Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

"We, Gary W. Lockamy and Erwin H. Miller, as sole directors and shareholders, hereby consent to the name of the corporation Rollersports, Inc. to be changed to Rollersport, Inc., as this was a typo on the original documentation. We also consent to the changing of the address, from 810 Jimmy Ann Dr. suite #8025 to suite #8024."

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

#### "ARTICLE 1

#### **NAME**

The name of the corporation shall be ROLLERSPORT, INC."

#### ARTICLE 3

The address of the corporation shall be 810 Jimmy Ann Drive, Suite 8024, Daytona Beach, Florida 32117.

# **Article 13 - Effective Date of Amendment**

The effective date of the Amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this <u>//</u> day of September, 2002.

ROLLERSPORTS, INC.

Erwin H. Miller, President

Gary W. Lockamy, Vice-President