

PD2000110176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

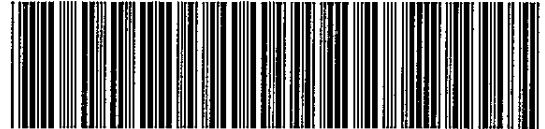
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/29
Susan G. Ireland
Advised to correct
the corporate
Name on Document

Office Use Only

Name Change/cus
@ 4/27/04



300031668133

04/02/04--01053--008 **43.75

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate name change

DOCUMENT NUMBER: PO2000110176

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

Please return all correspondence concerning this matter to the following:

Susan Gilleland

(Name of Person)

SportsWorx of South Florida

(Name of Firm/ Company)

3850 Galt Ocean Dr. # 607

(Address)

Ft. Lauderdale, FLL 33308

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Gilleland

(Name of Person)

at (954) 564-4724

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

SUSAN GILLELAND
EDGE TALENT OF BROWARD COUNTY, INC.
3850 GALT OCEAN DR. #607
FT. LAUDERDALE, FL 33308

SUBJECT: EDGE SPORTS OF BROWARD, INC.
Ref. Number: P02000110176

We have received your document for EDGE SPORTS OF BROWARD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show NO entity by this name noted on the amendment.

Enclosed is a print out matching the document number you provided.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00023013

RECEIVED

04 APR 26 AM 8:40

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EDGE SPORTS OF BROWARD, INC.

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

PO2000110176

(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):

SportsWorx of South Florida, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

(continued)

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04 APR 26 PM 4:30
DEPT. OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 6, 2004

Effective date if applicable: _____
(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.

Signed this 15 day of March, 2004.

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)

Susan Gilleland

(Typed or printed name of person signing)

Secretary

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35