

PD2000123117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



600019563866

05/28/03--01019--020 **35.00

FILED

03 JUN 23 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
1a 6/24/03

MAQ SPORTS

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 23, 2003

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

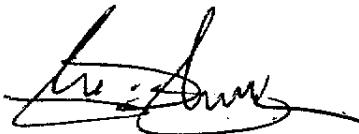
Dear Sir/ Madam:

Please note that MAQ Cricket, Inc. did not receive a UBR in the mail. After speaking to your office, I was told to send this in writing and enclose a check for \$150 after filling out, printing and signing the online UBR form and that the late fee of \$400 would be waived. Enclosed is the check and the signed document.

Also, I have decided to amend the articles of incorporation and change the corporation's name from MAQ Cricket to MAQ Sports. I have attached this form along with the \$35 fee as well.

Thanks you for your handling of these matters. Please contact me with questions at 561.324.0726 or 561.502.1367.

Regards,



Paul D. Ramkissoon
President
MAQ Sports

Amendment
returned
need affix
6/4/03 (la)

6172 Seven Springs Blvd.
Greenacres, FL 33463
Phone: (561) 502-1367



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

MAQ SPORTS
6172 SEVEN SPRINGS BLVD.
GREENACRES, FL 33463

SUBJECT: MAQ CRICKET, INC.
Ref. Number: P02000123117

We have received your document for MAQ CRICKET, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 103A00035334

RECEIVED
03 JUN 23 AM 10:09
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAQ Cricket, Inc.

(present name)

P02000123117

(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)*

CHANGE CORPORATION NAME

FROM: MAQ CRICKET, INC

TO: MAQ SPORTS, INC.

FILED
03 JUN 23 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: 5/23/2003

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 23 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)

PAUL D. RAMKISSOON

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)