# P02000132668

(Requestor's Name)
(Address)
(Address)
· ·
(City/State/Zip/Phone #)
(only only and the state of the
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.  Darry August gave author  40 Make all correct.
in no ve del correct
11 4/21
ac 1/54

Office Use Only



800015466318

04/14/03--01041--005 \*\*43.75

O3 APR 14 PH 3: 23
SECRETARY OF STATE
AFLAHASSEE FLORIE

12 H/2/01

### Barry E. Hughes

TELEPHONE (386) 788-9667

#### ATTORNEY-AT-LAW 2001 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA, FLORIDA 32119

FACSIMILE (386) 322-2564

E-MAIL ADDRESS: HUGHES72@BELLSOUTH.NET

April 11, 2003

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

RE: PPI SPORTS, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation of PREMIUMS, PROMOTIONS AND IMPORT SPORTS, INC., to be registered as a Florida Corporation. Please forward a certified copy of the Articles of Amendment to Articles of Incorporation to my office. Also enclosed please find a check in the amount of \$43.75 to cover the filing fees and cost of the certified copy.

Should you have any questions, please do not hesitate to contact this office. Thank you for your assistance in this matter.

Very truly yours,

Ducey & Thighy Inc.
Barry E. Hughes

BEH/imh/enclosure

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

<u>OF</u>

## PREMIUMS, PROMOTIONS AND IMPORTS SPORTS, INC.



Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) Adopted:

Article One of the Articles of Incorporation is Amended to read in its entirety:

The name of this corporation is PPI Sports, INC., with its principal office located at 1800 International Speedway Boulevard, Bldg. 1, Suite 1, Daytona Beach, Florida 32114.

SECOND: The date of each amendment's adoption: April 1, 2003.

THIRD: 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 case for the amendment(s) was/were sufficient for approval by"
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 TNCORPORATOR without shareholder action and shareholder action was not required.
Signed this 10 day of April, 2003.

PP/Sports, INC.

BARRY E. Hughes