

P03000002734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

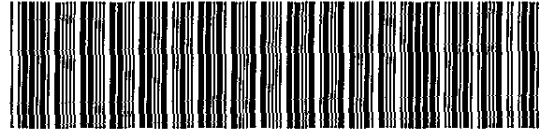
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JUN 12 AM 9:49

Amendment
NFT
6-13-03

May 30, 2003

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

Re: Amendment to Articles of Incorporation for Sporting Plus, Inc.

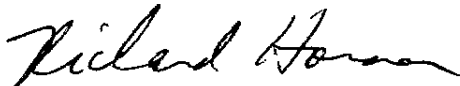
Dear Division of Corporations:

Please accept the enclosed as a request to amend the articles of incorporation for Sporting Plus, Inc. The address and phone number are:

Sporting Plus, Inc.
3921 SW 47th Avenue
Suite 1011
Davie, FL 33314
(954) 735-1005

Also, enclosed is a check for \$52.50 which includes the \$35 amendment fee plus \$8.75 for a certified copy of the amendment plus another \$8.75 for a certificate of status.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard Horner", written in a cursive style.

Richard Horner
President and Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUN 12 AM 9:49

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

SPORTING PLUS, INC.

(present name)

P03000002734

(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)*

ARTICLE IV. BOARD OF DIRECTORS

Please delete Marcelo Houseman as Director.

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: May 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 29th day of May, 2003.

Signature

Richard Horner

(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 Horner

(Typed or printed name)

president

(Title)