

22 Oct 2004

A1A#CORPORATE#SERVICES

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Florida Department of State  
Division of Corporations  
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From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**STIX, INC.**

Certificate of Status	0
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850-205-0381

10/22/2004 8:53 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 22, 2004

STIX, INC.  
1544 READE CIRCLE  
ST. CLOUD, FL 34772

SUBJECT: STIX, INC.  
REF: P04000030191

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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A1A#CORPORATE#SERVICES

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H040002110343

Articles of Amendment  
to  
Articles of Incorporation  
of

STIX, INC.

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

P04000030191

(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):**

BARSTOOL DIRECT, 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)**

ARTICLE II The principal place of business/mailling address is hereby changed to:

1785 EL DORADO CT. ST CLOUD, FL 34771

ARTICLE V INITIAL OFFICERS/DIRECTORS

DOMINICK J DILELLO AT 2513 LONGPIPE LANE, ST.CLOUD, FL 34772 ID HEREBY RESIGNING AS SECRETARY & VICE PRESIDENT.

CHERI WITT'S ADDRESS IS HEREBY CHANGED TO 1785 EL DORADO CT. ST CLOUD, FL 34771.

MARK WITT'S ADDRESS IS HEREBY CHANGED TO 1785 EL DORADO CT. ST CLOUD, FL 34771.

ARTICLE VI REGISTERED AGENT

STEVEN M STONE AT 1785 EL DORADO CT. ST CLOUD, FL 34771. IS HEREBY RESIGNING AS REGISTERED AGENT.

MARK WITT AT 1785 EL DORADO CT. ST CLOUD, FL 34771. IS HEREBY APPOINTED REGISTERED AGENT.

MARK WITT, REGISTERED AGENT

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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The date of each amendment(s) adoption: 10/20/04Effective 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 20th day of OCTOBER, 2004

Signature

MARK WITT  
(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)

MARK WITT

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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