

P05000146941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

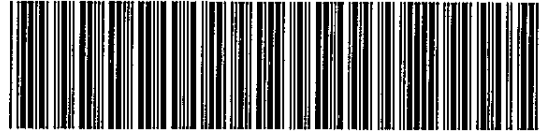
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/15/05--01029--021 **35.00

FILED
05 DEC 15 AM 10:00
TALLAHASSEE, FLORIDA

Amend
fa 12/28/05

VELAZQUEZ LAW FIRM, P.A.
Reynaldo Velazquez, Esquire
100 Almeria Avenue, Suite 340
Coral Gables, Florida 33134
T- 305-529-0005
F- 305-529-0058

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

Re: Document No. P05000146941

Dear Sir/Madam:

The enclosed Articles of Amendment to Articles of Incorporation of Player Agent, Inc., and check in the amount of thirty-five dollars (\$35.00) are submitted for filing. Please return all future correspondence regarding this matter to the above address. Please contact me at 305-529-0005 if you have any questions.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Velazquez', with a stylized flourish at the end.

Reynaldo Velazquez, Esquire

Articles of Amendment
to
Articles of Incorporation
of

Player Agent, Inc.

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

FILED
05 DEC 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000146941

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V:

Please amend the spelling of the registered agent's first name from Ray to Reynaldo.

The correct complete name of the registered agent is Reynaldo Velazquez.

Article VII:

Please amend the spelling of the initial officer and/or director's first name from Ray to Reynaldo.

The correct complete name of the initial officer and/or director is Reynaldo Velazquez.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 12/7/05

Effective date if applicable: The amendment filing date.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

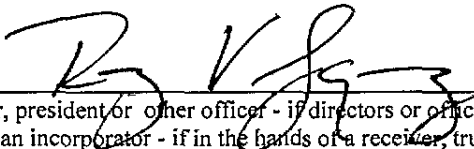
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

Reynaldo Velazquez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35