

P070000117969

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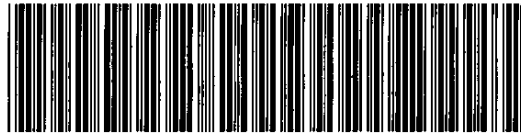
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DIVISION OF CORPORATIONS
07 DEC 31 PM 3:10

Amend
@ 1/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XTREME GAMES OF SARASOTA, INC.

DOCUMENT NUMBER: P07000117969

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOY A. SCHIERER EA

(Name of Contact Person)

AMERICAN ACCOUNTING

(Firm/ Company)

4509 BEE RIDGE RD. STE. C

(Address)

SARASOTA, FL 34233

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOY A. SCHIERER EA

(Name of Contact Person)

at (941) 371-0008

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2007

JOY A. SCHIERER EA
AMERICAN ACCOUNTING
4509 BEE RIDGE RD., STE. C
SARASOTA, FL 34233

SUBJECT: XTREME GAMES OF SARASOTA INC.
Ref. Number: P07000117969

We have received your document for XTREME GAMES OF SARASOTA 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The manner of adoption must be included in the amendment.

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
Regulatory Specialist II

Letter Number: 107A00070284

RECEIVED
DEC 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XTREME GAMES OF SARASOTA, INC.**

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: Article II: The principal place of business address:
3240 Clark Road
Sarasota, FL 34233

The mailing address of the corporation is:
4509 Bee Ridge Rd, Ste. B
Sarasota, FL 34233

SECOND: Article VII: The officers/directors of the corporation are:

Title: P
John W. Buchan
3736 Mundy Ridge Drive
Sarasota, FL 34233 US

Title: VP
Daniel G. Schmitt
3311 Springhill Circle
Sarasota, FL 34239 US

Title: Secretary
Tracey Quimby
4509 Bee Ridge Rd. Ste. B
Sarasota, FL 34233 US

Title: Treasurer
Donna Gregus
3736 Mundy Ridge Dr.
Sarasota, FL 34233 US

The date of each amendment's adoption is December 10th, 2007.

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07 DEC 31 PM 3:10

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 24TH day of DECEMBER, 2007.



John Buchan, Incorporator