

PD8000016586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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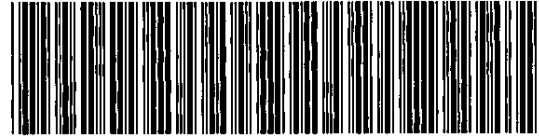
(Business Entity Name)

(Document Number)

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08 AUG -4 PM 12:16
TALLAHASSEE, FLORIDA

Amend
SP 8/4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celebrity Sports Promotions, Inc.

DOCUMENT NUMBER: P08000016586

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

Please return all correspondence concerning this matter to the following:

Kevin Wright

(Name of Contact Person)

Celebrity Sports Promotions, Inc.

(Firm/ Company)

631 US Highway One, Suite 412,

(Address)

N. Palm Beach, FL, 33408

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin Wright

(Name of Contact Person)

at (561) 891-0849

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 AUG -4 PM 12: 16

Celebrity Sports Promotions, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000016586

(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):

(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 VII - Kevin Wright of 2640 Lake Shore Dr. #315, N. Palm Beach, FL 33404

will no longer be the acting CEO. The newly designated CEO will be Michael Johnson of

2917 Tuscan Ct. #201, Palm Beach Gardens, FL 33410.

(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)

(continued)

The date of each amendment(s) adoption: 6/31/2008

Effective date if applicable: 6/31/2008
(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)

Kevin Wright

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



Dear Melinda,

RE: Amendments

I am writing you this note to go along with the amendments so that you have a clear understanding of what the Corporate structure should look like once the amendments are filled. I just wanted to be clear since we have two separate fillings going in. The following is what the end result should be. If I have made any mistakes in filling, please let me know ASAP.

CEO – Michael Johnson

President – Kevin Wright

Secretary – Kelly Hewitt

Thank You,

Kevin Wright

President

Celebrity Sports Promotions, Inc.

Direct: 561-891-0849