

PO8000103681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

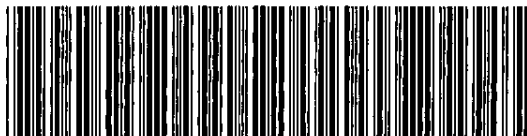
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

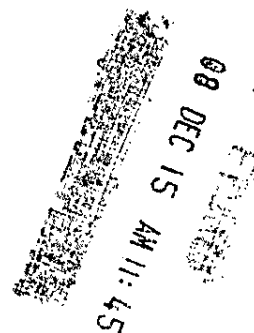
Special Instructions to Filing Officer:

Office Use Only



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December 12, 2008

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

Re: Ace Sports Management, Inc.

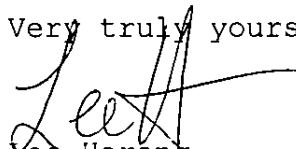
Gentlemen:

I enclose for filing the following items pertaining to the corporation referenced above:

1. The original and one copy of the Written Consent of Directors and Shareholders;
2. The original and one copy of the Articles of Amendment to Articles of Incorporation of Ace Sports Management, Inc.; and
3. A check payable to you for \$35.00.

Please approve and file the original documents, and date stamp and mail back the copies in the enclosed self-addressed stamped envelope.

Very truly yours,



Lee Harang

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACE SPORTS MANAGEMENT, INC.**

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Ace Sports Management, Inc., adopts these Articles of Amendment:

FIRST: The name of the corporation is Ace Sports Management, Inc.

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is Ace Sports Group, Inc.

THIRD: The foregoing amendment to Article I was adopted and approved by the board of directors and shareholders of the corporation by written consent without a meeting on December 8, 2008

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: December 11, 2008

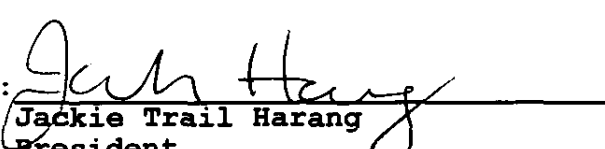
ACE SPORTS GROUP, INC., f/k/a ACE SPORTS MANAGEMENT, INC.

ATTEST:

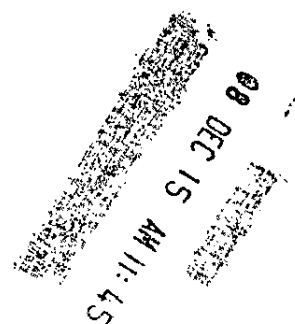


Lee Harang
Secretary

By:



Jackie Trail Harang
President



ACE SPORTS MANAGEMENT, INC.

WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS

The undersigned constituting all of the directors and the holders of all of the outstanding shares of common stock of **ACE SPORTS MANAGEMENT, INC.**, a Florida corporation (the "Company"), consents to the adoption of the following resolutions without a meeting, pursuant to sections 607.0704 and 607.0821 of the Florida Business Corporation Act:

RESOLUTIONS REGARDING CHANGE OF COMPANY NAME

RESOLVED, that the Board of Directors deems it is in the Company's best interest to change the Company's name to Ace Sports Group, Inc., and recommends to the shareholders of the Company that they approve the name change;


FURTHER RESOLVED, that the change of the Company's name to Ace Sports Group, Inc., is approved and authorized;

FURTHER RESOLVED, that the President and Secretary of the Company are authorized, in the name of and on behalf of the Company, to execute and file with the Florida Department of State Articles of Amendment to Articles of Incorporation in substantially the form attached as Exhibit "A" to this Consent; and

FURTHER RESOLVED, that the President and Secretary of the Company are authorized, in the name of and on behalf of the Company, to execute and file all other agreements, instruments, and documents, and to do all such other acts and things, as they consider desirable, necessary, or appropriate to carry out the intent and purposes of the preceding resolutions.

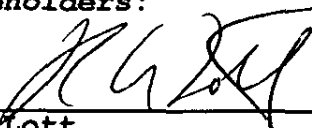
EXECUTION DATE: December 8, 2008

Directors:


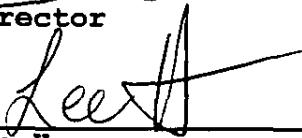

Rick Lott
Director/Chairman of the Board


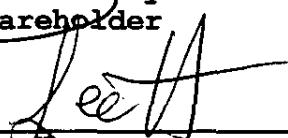

Jackie Trail Harang
Director

Shareholders:


Rick Lott
Shareholder


Jackie Trail Harang
Shareholder


Rhett Rollyson
Director

Lee Harang
Director


Rhett Rollyson
Shareholder

Lee Harang
Shareholder

Ths/ace/consent.name.change.001