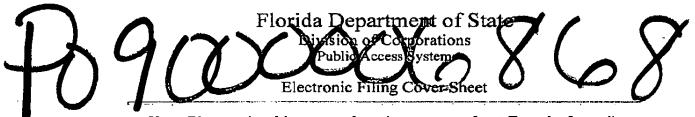
Division of Corporations

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(((H09000021068 3)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number : I20070000020

Phone : (813)435-3176

Fax Number

: (813)333-6358

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MUTINY SPORTS, INC.

D-115-1-551-1-	
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2	9 20	009	5:40PM	THE L	AW OFFICE	S OF NICK S	8133336358	FILE PS JAN 29 PM
4.2	`	٠	•				200	19 JAN 20
						of Amendment to of Incorporation of	TALL	RETARY OF STA AHASSEE, FLOR
	_				MUTINY Ş	PORTS, INC.		
•	_		(Name of			filed with the Flor	ida Dept. of State)	•
						0006868	·····	
				(Docı	ment Number	of Corporation (if k	nown)	
			the provision	s of sectio	n 607.1006, F	lorida Statutes, this	Florida Profit Co	rporation adopts
					s of Incorporat	ion:		
fo	llowin	ng am	endment(s) t	its Article	•			
fo	llowin	ng am	endment(s) t	its Article	s of Incorporate was name of the		·	
for A.	If and the second of the secon	ng am mend w na orate A	ling name, el	ter the ne e distinguishereviation	w name of the ishable and c "Corp.," "Inc tion name m		e designation "Co	rp," "Înc," or
The "C as. B.	If an eneme ne	mend w na orate A ition,"	ling name, el	e distinguisher in the ne dist	w name of the ishable and c "Corp.," "Inc tion name m	corporation: contain the word c.," or Co.," or th ust contain the w	e designation "Co	rp," "Înc," or
The "C as. B.	If an eneme ne	mend w na orate A ition,"	ling name, el	e distinguisher in the ne dist	shable and a "Corp.," "Inciden name mid.A."	corporation: contain the word c.," or Co.," or th ust contain the w	e designation "Co	rp," "Înc," or

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PATRICK JANNARONE

10725 58TH LANE

New Registered Office Address:

(Florida street address)

ST. PETERSBURG

Florida_33782 (Zip Code)

3

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>T, D</u>	PATRICK JANNARONE	10725 58TH LANE ST. PETERSBURG, FL. 33782	✓ Add Remove
<u>T,D</u>	PAT JENARONE	10725 58TH LANE ST. PETERSBURG, FL 33782	Add Remove
			Add Remove
	dditional sheets, if necessary). (Be s	pecyicy	
provisi	mendment provides for an exchange ons for implementing the amendmen not applicable, indicate N/A)	, reclassification, or cancellation at if not contained in the amendm	of issued shares, lent itself;
		D 0 42	

<i>;</i> ;	3-4	1/28/00
1100	date of each amendment(adoption:
Effe	ctive date <u>if applicable</u> :	
		no more than 90 days after amendment file date)
Ado	ption of Amendment(s)	(CHECK ONE)
T to	The amendment(s) was/were by the shareholders was/we	adopted by the shareholders. The number of votes cast for the amendment(se sufficient for approval.
		approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):
	"The number of votes of	st for the amendment(s) was/were sufficient for approval
	by	19
	!	roting group)
☑ T a	The amendment(s) was/were ction was not required.	adopted by the board of directors without shareholder action and shareholder
	he amendment(s) was/were ction was not required.	adopted by the incorporators without shareholder action and shareholder
	Dated 1/28/2	<u> </u>
	Signature	director, president or other officer – if directors or officers have not been
	selec	ed, by an incorporator — id in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
		TATRICK B. JANNAPONE (Typed or printed name of person signing)
		(1 yped or printed name of person signing)
•		Director
		(Title of person signing)