Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE KICK-OFF LOUNGE, INC.

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JAN 13 2010
EXAMINER

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COVER LETTER H10000008606

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Kick-off Lounge, Inc.

DOCUMENT NUMBER: P10000001278

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

Please return all correspondence concerning this matter to the following:

Nikita D. Shannon-Graham
Name of Contact Person

Firm/ Company

14247 Memorial Highway
Address

Miami, FL 33161
City/ State and Zip Code

kickoffinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nikita D. Shannon Graham at (305) 926-1993
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $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

H10000008606

Articles of Amendment
to
Articles of Incorporation
of

The Kick-off Lounge, Inc.

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

P10000001278

(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:

A. <u>If amending name, enter the new name of the corporation:</u>

____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. <u>Enter new principal office address, if applicable:</u>
(Principal office address <u>MUST BE A STREET ADDRESS</u>)

14247 Memorial Highway
Miami, FL 33161

C. <u>Enter new mailing address, if applicable:</u>
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)

14247 Memorial Highway
Miami, FL 33161

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 13 AM 9:37
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D. <u>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:</u>

<u>Name of New Registered Agent</u>: Nikita D. Shannon-Graham

<u>New Registered Office Address</u>: 10200-02-04 SW 183 Street
(Florida street address)

Miami, Florida 33157
(City) *(Zip Code)*

<u>New Registered Agent's Signature, if changing Registered Agent:</u>
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Nikita D. S-G

Signature of New Registered Agent, if changing

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)

Title	Name	Address	Type of Action
Pres.	Joann Gore	3062 Carter Street Miami, FL 33133	☐ Add ☑ Remove
Sec	Joann Gore	3062 Carter Street Miami, Fl 33133	☐ Add ☑ Remove
Treas	Joann Gore	3062 Carter Street Miami, FL 33133	☐ Add ☑ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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)

Title	Name	Address	Type of Action
Pres.	Nikita D. Shannon-Graham	14247 Memorial Highway Miami, FL 33161	☑ Add ☐ Remove
Sec	Nikita D. Shannon-Graham	14247 Memorial Highway Miami, FL 33161	☑ Add ☐ Remove
Treas	Nikita D. Shannon-Graham	14247 Memorial Highway Miami, FL 33161	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: January 12, 2010
(date of adoption is required)

Effective date if applicable: January 12, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 1/13/2010

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)

Nikita D. Shannon-Graham
(Typed or printed name of person signing)

President
(Title of person signing)

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