

P100000082990

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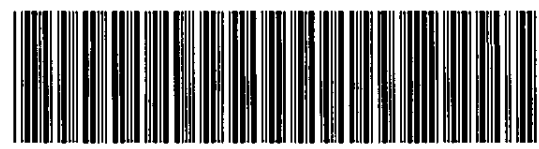
(Business Entity Name)

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*Amended &
Restated*

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2014 DEC 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

** 00789, 01173, 00671 115/15*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sports Traxx, Inc

DOCUMENT NUMBER: P10000082990

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

Please return all correspondence concerning this matter to the following:

Ramon A. Alonso

Name of Contact Person

Sports Traxx, Inc.

Firm/ Company

8005 SW 158th Court

Address

Miami, FL 33193

City/ State and Zip Code

Ray@SportsTraxx.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ramon A. Alonso

Name of Contact Person

at (305) 979-6698

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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF SPORTS TRAXX, INC.**

FILED

2014 DEC 29 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the sole Director of Sports Traxx, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on October 11, 2010, Document No. P10000082990.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by the sole Director of the Corporation and its shareholders on December 23, 2014. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I
NAME**

The name of the Corporation is Sports Traxx, Inc.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

8005 S.W. 158th Court
Miami, FL 33193

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue only one (1) class of shares of stock, and the total number of shares which this Corporation is authorized to issue is Sixteen Million (16,000,000), consisting of (A) Fifteen Million (15,000,000) shares of Series Voting Common Stock and (B) One Million (1,000,000) shares of Series Non-Voting Common Stock.

Section 1. Series Voting Common Stock shall have the exclusive right to vote for the election of directors and on all other matters in which shareholders are generally entitled to vote. Each share of Series Voting Common Stock shall have one vote per share on matters on which holders of Series Voting Common Stock are entitled to vote.

Section 2. Series Non-Voting Common Stock shall have the same preferences, limitations, and relative rights as, and shall be identical in all respects to, the Series Voting Common Stock except with respect to voting rights. Except as required by the Florida Business Corporation Act, the Series Non-Voting Common Stock shall not have the right to vote on any matter submitted to a vote at a meeting of shareholders of the Corporation.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is: 8005 S.W. 158th Court, Miami, FL 33193. The name of the Corporation's registered agent at that office is: Ramon A. Alonso.

ARTICLE VII INITIAL DIRECTORS

The initial director of the Corporation shall be Ramon A. Alonso.


He will also be President, Secretary & Chairman

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

THIRD: The foregoing amendments were adopted by the sole director and sole shareholder of the Common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on December 23, 2014. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 23th day of December, 2014.



Ramon A. Alonso, Director