

P11000018435

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2011 JUL 11 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JUL 11 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 2011

PAUL T. SAQQAL, ESQ.
POST OFFICE BOX 86
MAHOPAC, NY 10541

SUBJECT: THE KPL SPORTS GROUP, INC.
Ref. Number: P11000018435

We have received your document for THE KPL SPORTS GROUP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

PLEASE COMPLETE THE ENCLOSED FORM AND RETURN FOR
PROCESSING.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 311A00015748

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The KPL Sports Group, Inc.

DOCUMENT NUMBER: P12000018435

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

Please return all correspondence concerning this matter to the following:

PAUL T. SAQQAL, Esq.
Name of Contact Person

Same
Firm/ Company

P.O. Box 86
Address

MAHOPAC, N.Y. 10541
City/ State and Zip Code

doublegg@verizon.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul SAQQAL at (845) 621-4275
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

The KPL Sports Group, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
2011 JUL 11 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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. If amending name, enter the new name of the corporation:

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. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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

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:

Oscar de Peblos

New Registered Office Address:

13574 Village Park Dr., Suite 125
(Florida street address)

Orlando, Florida 32837
(City) (Zip Code)

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.

Oscar de Peblos

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-----------------------------|-----------------------------|---|--|
| <u>Pres.</u> | <u>Kander de Pablos</u> | <u>13574 Village Park Dr.</u> <u>SUITE 125</u> <u>ORLANDO, FL 32837</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>Pres</u> | <u>Oscar de Pablos</u> | <u>13574 Village Park Dr.</u> <u>SUITE 125</u> <u>ORLANDO, FL 32837</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> 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)

The date of each amendment(s) adoption: MARCH 2, 2011

Effective date if applicable: MAY 1, 2011
(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 July 5, 2011

Signature [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)

(Typed or printed name of person signing)

(Title of person signing)