P11000067584

| (Requestor's Name) |
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| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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| Special Instructions to Filing Officer: |
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| Division of Corp | octations | * ·. | ' | | Å | | |
|--|---|--|--|-------------|-----------|--|--|
| NAME OF CORPORATION: 305 SPORTS GROUP, INC | | | | | | | |
| DOCUMENT NUM | D11000067E0 | | | | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | | | | |
| Please return all corre | espondence concerning this ma | tter to the following: | | | | | |
| | Kim Kolback | | | | | | |
| | | Name of Contact Person | n | | | | |
| | Law Offices Of K | imberly Kolback | | | | | |
| Firm/ Company | | | | | | | |
| 1395 Brickell Ave., Suite 800 | | | | | | | |
| Address | | | | | | | |
| | Miami, FL 33131 | | | TAL TAL | 15 JUN 22 | | |
| City/ State and Zip Code | | | | | | | |
| kim@kkolbacklaw.com | | | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | | | |
| For further information concerning this matter, please call: | | | | | | | |
| Kim Kolback | | _{at (} 305 | , 858 2627 | | | | |
| Name | of Contact Person | de & Daytime Telephone N | lumber | - | | | |
| Enclosed is a check for | or the following amount made | payable to the Florida Depa | artment 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 | | Street | Address | | | | |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| 305 SPORTS GROUP, INC | | | |
|--|----------------------------|---|-----------------------------------|
| (Name of Corporation as currently file | ed with the Florida Dept | , of State) | - |
| P11000067584 | | | |
| (Document Number of C | Corporation (if known) | | - |
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation: | Statutes, this Florida Pro | fit Corporation adopts the followin | g amendment(s) to |
| A. If amending name, enter the new name of the cor 305 SPORTS GROUP, INC. | poration: | | The new |
| name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the a | " "Inc," or "Co". A pro | | bbreviation |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD) | | | _ |
| | | SEC | - _ 5 _ <u>_</u> |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX | 0 | | |
| (| · | (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) | - 2 - P TT |
| | | | - 프 |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered o | | da, enter the name of the | — Сээ |
| Name of New Registered Agent | | | |
| | (Florida street address) | · | |
| New Registered Office Address: | (City) | Florida (Zip Code) | - |
| New Registered Agent's Signature, if changing Registered agent. I hereby accept the appointment as registered agent. | stered Agent: | | |
| | v Registered Agent, if cha | | |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | PT | John Do | <u>e</u> | |
|-------------------------------|-----------|----------|----------|--------------|
| X Remove | <u>V</u> | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | nith | |
| Type of Action (Check One) | Title | | Name | Address |
| 1) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3)Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5)Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | |

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| <u>amendmer</u> isions for | <u>it provides</u> implementi | for an exch | nange, recla adment if n | ssification, o of contained | <u>r cancellatio</u> l in the amen | <u>n of issued sha</u> dment itself: | res, |
| if not appl | icable, indi | cate N/A) | | | | | |
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| | isions for | <u>isions for implementi</u> | amendment provides for an exclisions for implementing the ame (if not applicable, indicate N/A) | isions for implementing the amendment if n | isions for implementing the amendment if not contained | isions for implementing the amendment if not contained in the amen | amendment provides for an exchange, reclassification, or cancellation of issued sha isions for implementing the amendment if not contained in the amendment itself: if not applicable, indicate N/A) |

| The date of each amendment(s) ac | option: 61015 | | |
|---|--|------------------------------|--|
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date | ?) | |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| The amendment(s) was/were add by the shareholders was/were su | oted by the shareholders. The number of votes cast for the am | endment(s) | |
| | roved by the shareholders through voting groups. The following arch voting group entitled to vote separately on the amendment | | |
| "The number of votes cast | or the amendment(s) was/were sufficient for approval | | |
| by | (voting group) | | |
| | (voting group) | | |
| ☐ The amendment(s) was/were add action was not required. | oted by the board of directors without shareholder action and | shareholder | |
| The amendment(s) was/were add action was not required. | oted by the incorporators without shareholder action and share | | |
| Dated_June | 0, 201/5 | JUN 22 C. Tasa Lattasa | |
| Signature | the | 22 PH | |
| | ector, president or other officer – if directors or officers have , by an incorporator – if in the hands of a receiver, trustee, or | not been - ယ | |
| | ed fiduciary by that fiduciary) | other court | |
| | Eric Young | • | |
| | (Typed or printed name of person signing) | | |
| | Director / President | | |
| | (Title of person signing) | | |