

P13 000009457

Florida Department of State
Division of Corporations
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LEGION ATHLETICS INC.**

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2022 SEP 29

2022 SEP 29 PM 12:00

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Help



September 28, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGION ATHLETICS INC.
601 CLEVELAND STREET, SUITE 710
CLEARWATER, FL 33755US

SUBJECT: LEGION ATHLETICS INC.
REF: P13000009457

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Claretha Golden
Regulatory Specialist II

FAX Aud. #: H22000331051
Letter Number: 722A00021645

2022 SEP 29 PM 10:00

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850-617-6381

9/26/2022 1:22:48 PM PAGE 1/001 Fax Server



September 26, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGION ATHLETICS INC.
601 CLEVELAND STREET, SUITE 710
CLEARWATER, FL 33755US

SUBJECT: LEGION ATHLETICS INC.
REF: P13000009457

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Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: H22000331051
Letter Number: 622A00021424

2022 SEP 29 PM 12:00

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF LEGION ATHLETICS INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned, on behalf of Legion Athletics Inc., a Florida corporation (the "Corporation"), incorporated pursuant to the Corporation's Articles of Incorporation dated January 28, 2013, hereby adopt the following Amended and Restated Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of this Corporation is Legion Athletics Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1255 Cleveland Street, Floor 4, Clearwater, FL 33755.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation shall be authorized to issue and to have outstanding at any one time shall be one hundred thousand (100,000) shares of common stock having a par value of \$0.0001 per share, ten thousand (10,000) shares of which shall be non-voting.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

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2022 SEP 29 PM 12:00
CLARK COUNTY
FLA. SECRETARY OF STATE

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ARTICLE VI**DIRECTORS**

The number of directors to constitute the Board of Directors shall be such number as fixed by a resolution adopted by the Board of Directors and shall be a maximum of five (5) in number.

ARTICLE VII**REGISTERED AGENT AND REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the Registered Office of the Corporation in the State of Florida shall be

Logan Christenson
1255 Cleveland Street, Floor 4
Clearwater, FL 33755

ARTICLE VIII**INDEMNIFICATION**

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iii) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the corporation or a director of such other corporation serving at the request of the Corporation. Unless otherwise prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE IX**OFFICERS AND DIRECTORS**

Remove	Michael Matthews	P	1255 Cleveland Street, Floor 4 Clearwater, FL 33755
Remove	Sarah C	Executive Secretary	1255 Cleveland Street, Floor 4 Clearwater, FL 33755

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2022 SEP 29 PM 12:00
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

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Add	Scan Clouden	CEO, P, D	1255 Cleveland Street, Floor 4 Clearwater, FL 33755
Change	Karim Dalloul Rodriguez	S	1255 Cleveland Street, Floor 4 Clearwater, FL 33755
Change	Logan Christenson	T, CFO	1255 Cleveland Street, Floor 4 Clearwater, FL 33755

ARTICLE X

REQUIRED ADOPTION INFORMATION

The amendment is being filed pursuant to s. 607.0120(11)(e), F.S. The amendment was adopted on September 24, 2022 by the Board of Directors without shareholder action and shareholder action was not required.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

September 24, 2022

/s/ Sean Clouden
Director

2092 SEP 29 PM 12:01
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gree felony
LAWASSET, FL

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