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June 3, 2013

VIA U.S. MAIL

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation - Exceed Electric, Inc.

Dear Sir or Madam:

Enclosed you will find an original and one copy the Articles of Amendment to Articles of Incorporation of Exceed Electric, Inc. Also enclosed is a check for \$35.00 for the amendment fee. Upon amendment all future correspondence, including notices for annual reports for this Corporation, shall be addressed to:

Nicholas Shullar President, TeamPlayball, Inc. 5290 Floral Bluff Ct. Jacksonville, FL 32211 Phone: 904-683-9660 Email: nshullar@gmail.com

I appreciate your assistance in this matter.

Sincerely

Aaron J. Irvii For the Firm

/AJI

Enclosures

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

13 UN 6 TH 3 21

Exceed Electric, Inc.

A Florida Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation previously filed on February 1, 2013.

**Amended sections/additions shall be underlined. Deleted provisions shall be stricken.

Article I. NAME OF CORPORATION: N/A

Article II. PRINCIPAL OFFICE AND MAILING ADDRESS: N/A

Article III. REGISTERED AGENT: N/A

Article IV. INCORPORATOR: N/A

Article V. STOCK: The Number of shares the corporation is authorized to issue is one hundred (100), all of which shall be of the same class, shall be of the par value of \$1.00 per share, and shall be designated common stock. Said one hundred shares shall be divided equally among Nicholas A. Shullar AND William Doak, each receiving an undivided one-half ownership interest in said Corporation. Said corporate shares shall be divided pursuant to a written shareholder stock agreement entered into between the shareholders. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all of the issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation. Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum. Shareholders shall have no preemptive rights cumulative and voting shall not be permitted. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restriction on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Article VI: CORPORATE PURPOSE: N/A

Article VII: DIRECTORS AND OFFICERS:

- 1. **DIRECTORS:** The method of selection of the Board of Directors and number and tenure of directors shall be stated in the bylaws.
 - a. The number of Directors constituting the provisional and initial governing Board of the Corporation is two (2): three (3):
 - i. Nicholas A. Shullar, 5290 Floral Bluff Ct., Jacksonville, FL 32211.
 - ii. William Doak, 10435 Midtown Parkway #232, Jacksonville, FL 32246.
 - iii. Gail Callahan, 5290 Floral Bluff Ct., Jacksonville, FL 32211.
 - b. The above named provisional and initial governing Board shall continue in existence for the first year and until their successors have been elected pursuant to the bylaws of the corporation.
 - c. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation thereof in any form.
 - d. In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to:
 - i. Adopt the initial Bylaws of the corporation. Further the Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.
 - ii. In general, to manage the affairs of said corporation in such a manner as shall be deemed advisable by said Board.
- 2. **OFFICERS:** The bylaws govern the duties, responsibilities, number, delegations, designation, appointment, and limitations of any and all Officers.
 - a. The provisional and initial officers of the Corporation are:
 - President: Nicholas A. Shullar, 5290 Floral Bluff Ct., Jacksonville, FL 32211

- ii. Secretary/Treasurer: Vice-President: William Doak, 10435 Midtown Parkway #232, Jacksonville, FL 32246.
- iii. <u>Secretary/Treasurer: Gail Callahan,</u> 5290 Floral Bluff Ct., Jacksonville, FL 32211
- b. The above named provisional and initial Officers shall continue in existence for the first year and until their successors have been elected pursuant to the bylaws of the corporation.

Article VIII: POWERS: N/A

Article IX: IDEMNIFICATION & LIABILITY: N/A

Article X: EXCULPATION: N/A

Article XI: TERM: N/A

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Amended Articles of Incorporation to be effective this 27+day of ______, 2013.

William Doak

Gail Callahan

RELEASE OF INFORMATION AND RECORDS RELATING TO INCORPORATION TO ATTORNEY

I, Nicholas Shullar, President and Registered Agent of the Corporate entity Exceed Electric, Inc., hereby permit representatives of the Corporations Divisions of the Florida Department of State to contact; release any and all documents, information, correspondence, and other materials; correspond with and address inquiries in relation to the amendment of the articles of incorporation of Exceed Electric, Inc., to INTEGRITY LAW, P.A., who has been retained in this matter as counsel for Exceed Electric, Inc.

INTEGRITY LAW, P.A. and its attorneys, have the power to act as attorney on behalf of the Incorporator and Corporation solely in this amendment matter.

Please Direct inquires and correspondence, if necessary, to:

Aaron J. Irving, Esq. INTEGRITY LAW, P.A. 2008 Riverside Ave., Ste. 200 Jacksonville, FL 32204 (p) (904) 224-2100 (f) (866) 630-6328

Dated this 31 day of MA

, 2013.

Nicholas A. Shullar 5290 Floral Bluff Ct.

Jacksonville, FL 32211.

REGISTERED AGENT

Aaron J. Irving, Esq.

Florida Bar No.: 84288 INTEGRITY LAW, P.A.

2008 Riverside Ave., Ste. 200

Jacksonville, FL 32204