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FAX No.

P. 001

P13000020012

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRST ROUND SPORTS BAR, INC.

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Amend
@ 2/20/14

RECEIVED
14 FEB 19 AM 11:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST ROUND SPORTS BAR, INC.

(present name)

Pursuant to the provisions of section 607.1005, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SEE ATTACHED

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: FEB 18, 2014

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 approved by the shareholders. The number of votes cast for the amendment(s) 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)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FIRST ROUND SPORTS BAR, INC.

Address:

Delete of Principal Address: 3728 NW 43rd Street
Miami, FL 33142

Add New Principal Address: 214 North 25 Street
Fort Pierce, FL 34947

Delete Old Mailing Address: 3728 NW 43rd Street
Miami, FL 33142

Add new Mailing Address: 1532 SW Arkansas Ave
Port St. Lucie, FL 34953

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FIRST ROUND SPORTS BAR, INC.

Amendment(s) adopted:

Registered Agent

Delete old RA: Rafael Labrada
3728 NW 43rd Street
Miami, FL 33142

Add New RA: Sara Morel
1532 SW Arkansas Avenue
Port St. Lucie, FL 34953

Officer/ Director

Delete Old President: Joshua R. Labrada
3728 NW 43 Street
Miami, FL 33142

Add New President: Sara Morel
1532 SW Arkansas Ave
Port St. Lucie, FL 34953

Delete Old Vice President: Justin A. Labrada
3728 NW 43 Street
Miami, FL 33142

Delete Old T/S: Rafael Labrada
3728 NW 43 Street
Miami, FL 33142

Add New Vice President: Alexander Encarnacion
1532 SW Arkansas Ave
Port St. Lucie, FL 34953

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Signed this 18 day of February, 2014

By [Signature]
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

SARA MOREL

(Typed or printed name)

PRESIDENT
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREDY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS
REGISTERED AGENT.

SIGNATURE [Signature]

DATE 2/18/14