

P13000029428

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000265972 3)))



H130002659723ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

13 DEC -4 PM 3:34

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLahassee, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MULTISPORTS USA INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLahassee, FLORIDA

13 DEC -4 PM 4:50

FILED

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

12-5-13 DC

**Articles of Amendment
to
Articles of Incorporation
of**

MULTISPORTS USA INC

Document # P13000029428

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted;

Article VI - Directors

The corporation shall have (1) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

X Remove VP/T -- Bernardo Manrique -- 11172 NW 72 Terr, Doral FL 33178

Second: The shareholders approved the amendment on November 26, 2013, and the number of votes cast for the amendment was sufficient for approval.

Signed on December 2, 2013

Signature: 

Pedro Madalga - President

FILED
13 DEC -4 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA