## P14000050454

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# SEP -4 PH 3: 54 SECRETARY OF STARS

SEP 1 1 2014

C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Athletes F BER: P140000504	Performance ( 454	Gear, Inc.		
	of Amendment and fee are su		,		
Please return all corre	spondence concerning this ma	tter to the following:			
	John Hobbs				
		Name of Contact Person	1		
	<b>Athletes Perfor</b>	mance Gear,	Inc		
		Firm/ Company			
	205 Dempsey	Rd #68			
		Address			
	Palm Harbor, F	Florida 34683			
		City/ State and Zip Code	•		
ihc	bbs@Hydro-Ru	ın com			
<u>Ji ic</u>		ed for future annual report	notification)		
	E-likili addiess. (to oc da	ca for fatare militar report	nounouson)		
For further information	For further information concerning this matter, please call:				
John Hobbs at (239 ) 404-2871					
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department 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			
	endment Section ision of Corporations	Amendment Section Division of Corporations			
	. Box 6327	Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			
		Tallaha	ssee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

Athletes Performance Geal (Name of Corporation as currently f		ot. of State)
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	a Statutes, this Florida Pr	ofit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:	
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co". A pi	The new vany," or "incorporated" or the abbreviation rofessional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	三
D. If amending the registered agent and/or registered new registered agent and/or the new registered  Name of New Registered Agent		rida, enter the name of the
	(Florida street address)	
New Registered Office Address:	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		ecept the obligations of the position.
Signature of N	ew Registered Agent, if ch	anging

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 Joh	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ce Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	CCEO	John Hobbs	205 Dempsey Rd #68
Add			Palm Harbor, FL 34683
Remove			
2) Change	SD	Yuliya Lutzkanov	205 Dempsey Rd #68
Add			Palm Harbor, Fl 34683
Remove			
3) Change	VD	Meir Ezra	2110 Drew St Ste. 200
Add			Clearwater, Fl 33765
Remove			
4) Change	TD	Michael Poggi	11365 Earest Blvd.
Add			Davie, Fl 33325
Remove			
5) Change	PD	Donald Dinegar	2651 Michael PLace #303
Add			Dunedin, Fl 34698
Remove			
6) Change			
Add			
Remove			

	r adding addition and sheets, if necessity	essary). (Be	specific)			
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	<del></del>
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
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 adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated_8-30-2014	
Signature	
(By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
appointed inductary by that inductary)	
John Hobbs	
(Typed or printed name of person signing)	
Chairman & CEO	
(Title of person signing)	

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