

P14 000078884

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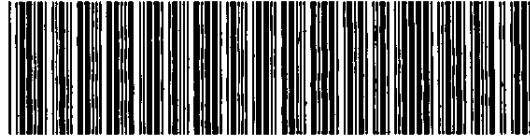
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INSIDERS SPORTS, INC.

DOCUMENT NUMBER: P14000078884

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Welker

Name of Contact Person

Walk Law Firm, PA

Firm/ Company

102 W. Whiting Street, Suite 502

Address

Tampa, FL 33602

City/ State and Zip Code

Admin@WalkLawFirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Welker

at (813)

999-0199

Name of Contact Person

Area Code & 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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

INSIDERS SPORTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

WHEREAS, on April 22, 2016, the Board of Directors of the Corporation unanimously consented to the creation of Class B, non-voting common stock;

WHEREAS, the Board of Directors has the authority based on the Articles of Incorporation to authorize amendments to the Articles in this regard;

WHEREAS, the Board of Directors directed that the Articles of Incorporation be amended and that such Articles be filed with the Florida Department of State, Division of Corporation.

NOW, THEREFORE, Article IV of the Articles of Incorporation is hereby amended as follows:

ARTICLES IV SHARES

(a) The total number of shares of all classes and series of stock which the corporation shall have the authority to issue is One Million Five Hundred Thousand (1,500,000), which are divided as follows:

- (1) One Million (1,000,000) shares of common stock at \$0.01 par value, of which Seven Hundred Fifty Thousand (750,000) shares are designated as Class A Common Stock, and Two Hundred Fifty Thousand (250,000) shares are designated as Class B Common Stock; and
- (2) Five Hundred Thousand (500,000) shares of preferred stock at \$0.01 par value.

(b) The classes of stock shall be issuable in one or more series with such voting powers, full or limited, and such designations, preferences and relative, participating, optional or other special rights, and corresponding qualifications, limitation or restrictions, as shall be stated and expressed in these Articles of Incorporation or any amendment to them, or in the resolution or resolutions providing for the issue of such stock, or series of stock, adopted, at any time and from time to time, by the board of directors of the corporation pursuant to the authority hereby expressly vested in the board of directors.

(c) The powers, preferences and rights of the Class A Common Stock and the Class B Common Stock and the qualifications, limitations, and restrictions thereof, shall in all respects be identical except as otherwise required by law or as expressly provided in this Section (c). The holders of shares of Class A Common Stock and Class B Common Stock shall have the following voting rights:

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CORPORATION
STATE OF FLORIDA

- (1) Class A Voting Rights. The holders of Class A Common Stock shall be entitled to one (1) vote for each share of Class A Common Stock held on all matters submitted for a vote of the Shareholders.
- (2) Class B Voting Rights. Except to the extent prohibited by the Florida Business Corporation Act, as amended, the holders of Class B Common Stock shall have no right to vote on any matter submitted for a vote of the Shareholders. Class B Common Stock shall be non-voting shares.

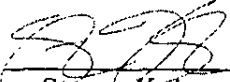
The date of each amendment(s) adoption: April 22, 2016.

The amendment(s) were adopted by the board of directors without shareholder action and shareholder consent was not required.

The amendment(s) are to be effective as of May 1, 2016.

Dated: April 22, 2016

INSIDERS SPORTS, INC.

By: 
Name: Steven Kyler
Title: President