

P15000013378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

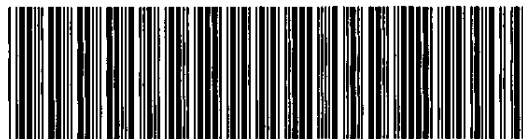
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OCT 13 2015

I ALBRITTON



O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

☎ 727-539-6800
☎ 727-536-5936

2240 Belleair Road, Suite 115
Clearwater, FL 33764

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pat@yourpersonalattorney.com

October 9, 2015
File No.: 5643-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for 2nd Time Sports Franchise, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2ND TIME SPORTS FRANCHISE, INC.**

FILED
2015 OCT 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is 2ND TIME SPORTS FRANCHISE, INC. The Corporation Document Number is P15000015378.

SECOND: Amendments adopted:

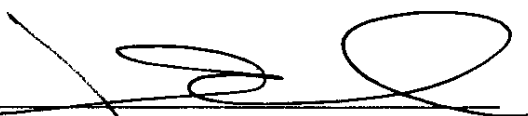
Amendment to the Officers/Directors:

Type of Action	Title	Name	Address
Remove	CEO	DAVE BEAUDIN	25716 US HWY. 19 NORTH CLEARWATER, FL 33763
Add	DIR/CEO	JOE SCIANDRA	25716 US HWY. 19 NORTH CLEARWATER, FL 33763
Add	CFO/DIR	JAMES W. GATZA	25716 US HWY. 19 NORTH CLEARWATER, FL 33763

THIRD: The effective date of the above amendments adoption is SEPTEMBER 15, 2015.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 1 day of OCT, 2015.


JOE SCIANDRA, Director and CEO