

P15000015378

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

And
NOV 23 2015

IS WRITE



O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

727-539-6800
727-536-5936

2240 Belleair Road, Suite 115
Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

November 18, 2015

File No.: 5643-0000

SENT VIA FEDERAL EXPRESS DELIVERY – TRACKING # 775009270809

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

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 a copy of the Articles of Amendment with the appropriate stamped information in the enclosed self-addressed stamped envelope.

Thank you and please do not hesitate to contact our office should you have any questions.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/klu
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2ND TIME SPORTS FRANCHISE, INC.

DOCUMENT NUMBER: P15000015378

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

Please return all correspondence concerning this matter to the following:

JAMES W. GATZA

Name of Contact Person

2ND TIME SPORTS FRANCHISE, INC.

Firm/ Company

25716 US 19 N

Address

CLEARWATER, FL 33763

City/ State and Zip Code

JIMMY@2NDTIMESPORTS.COM

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

For further information concerning this matter, please call:

JAMES W. GATZA

at (727) 743-8123

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

15 NOV 19 AM 9:01

2ND TIME SPORTS FRANCHISE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
P15000015378
TALLAHASSEE FLORIDA

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent JAMES W. GATZA

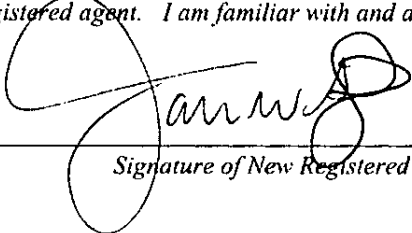
25716 US 19 N

(Florida street address)

New Registered Office Address: CLEARWATER, Florida 33763
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>CEO</u>	<u>JOSEPH SCIANDRA</u>	<u>CORRECTING FIRST NAME</u>
<u> </u> Add			<u>ONLY</u>
<u> </u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>JOSEPH G. SCIANDRA</u>	<u>25716 US HIGHWAY 19 N</u>
<u> </u> Add			<u>CLEARWATER, FL 33763</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>CFO</u>	<u>DAN WOOD</u>	<u>2663 MEGAN CT</u>
<u> </u> Add			<u>PALM HARBOR, FL 34684</u>
<u>X</u> Remove			
4) <u>X</u> Change	<u>D</u>	<u>JOSEPH SCIANDRA</u>	<u>CORRECTING FIRST NAME</u>
<u> </u> Add			<u>ONLY</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ADD FEI/EIN NUMBER: 47-3492946

F. 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:

(if not applicable, indicate N/A)

STOCK POWERS CONTAINED IN THE CORPORATE BOOK STATE THE SHAREHOLDERS AS FOLLOWS:

JOSEPH SCIANDRA - 50%

JAMES W. GATZA - 50%

November 18, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

September 8, 2015

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/18/2015

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)

JAMES W. GATZ

(Typed or printed name of person signing)

DIRECTOR - CFO

(Title of person signing)

COVER LETTER

TO: Amendment Section
Division of Corporations

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