## P15000033645

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SEP O MIS

## Stephen W. Screnci, PA

A Professional Association

August 31, 2015

Sent Via Federal Express

facsimile

Amendment Section

State of Florida – Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment to Articles of Incorporation

Corporation: 4SPORTS USA, Inc. Document #: P15000033645

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Amendment to Articles of Incorporation of 4SPORTS USA, Inc. Also enclosed in a check in the amount of \$43.75 representing the fee for filing and issuance of a Certificate of Status. Please return all correspondence concerning this matter to the undersigned at the address captioned herein.

Should have any questions or require any additional information or documentation to process this transaction, please do not hesitate to contact me.

Very truly yours, STEPHEN W. SCRENCI, P.A.

Stephen W. Screnci, Esquire E-mail: sws@screncilaw.com

For the Firm

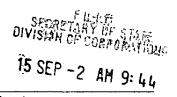
telephone

2600 North Military Trail, Suite 410, Fountain Square I, Boca Raton, FL 33431

561-300-3390

561-300-3388

## Articles of Amendment to Articles of Incorporation of



4SPORTS USA, INC.

(if known)  (if known)  (Corporation adopts the following amendment  The new of "or "incorporated" or the abbreviation assignated corporation name must contain the
Corporation adopts the following amendment  The new of or "incorporated" or the abbreviation
Corporation adopts the following amendment  The new of or "incorporated" or the abbreviation
or "incorporated" or the abbreviation
or "incorporated" or the abbreviation
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, enter the name of the
, Florida (Zip Code)

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	<u>PT</u>	John Do	<u>0e</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		<del></del>	N/A	
Add				
Remove				
2) Change				
Add		•••		
Remove				
3) Change				
Add		_		
Remove				
4) Change				
Add		_		
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, ente (Attach additional sheets, if necessary). (Be specified)	r change(s) here:
N/A	cipic)
	, <u>, , , , , , , , , , , , , , , , , , </u>
	to the star of the
<ul> <li>If an amendment provides for an exchange, reciprovisions for implementing the amendment if</li> </ul>	not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	

The date of each amendment(s) ad	option:	, \u00e4fiother than the
date this document was signed.		SECRETARY OF SIAME DIVISION OF CORPORATIONS
Effective date if applicable:		
	(no more than 90 days after amendment file date)	15 SEP -2 AM 9: 44
Note: If the date inserted in this be document's effective date on the Dep	lock does not meet the applicable statutory filing requirements, the partment of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendm ficient for approval.	nent(s)
	roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		
V	(voting group)	
The amendment(s) was/were adoption was not required.	oted by the board of directors without shareholder action and sharel	nolder
☐ The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and shareholde	er -
Dated	2/18/15	
Signature	ford ( SI	
(By selected	ector, president or other officer – if directors or officers have not b, by an incorporator – if in the hands of a receiver, trustee, or other ed fiduciary by that fiduciary)	een court
1	Randy Earle Toseph R. Eggs	<u>/</u>
	(Typed or printed name of person signing)	,
1	Director	
•	(Title of person signing)	