P17000029003

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I ALBRITTON

SE STEPHEN M. FEIDELMAN RA

Attorney and Counselor at Law Fla. Supreme Court Qualified Arbitrator & Certified Circuit Civil Mediator

By Appointment Only
Broward (954) 927-2889
Miami-Dade (305) 931-4100
Fax (954) 374-6988
feidelman@franchise-atty.com

Mailing Address: 3389 Sheridan Street PMB #244 Hollywood, FL 33021

August 14, 2017

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Incorporation of

Undisputed Boxing Clubs, Inc. - P17000029063

Dear Sir or Madam:

Please find enclosed our Trust Account Check No. 1622, of even date, in the amount of Thirty-five Dollars (\$35.00), in full payment of fee for processing the enclosed articles.

Yours truly.

Stephén M. Feidelman

Enclosures: As stated

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF UNDISPUTED BOXING CLUBS, INC.

(Doc. No. P17000029063)

1. Article II of the Articles of Incorporation of the Corporation is amended to read as follows:

Principal place of business address: 1835 E. Hallandale Beach Blvd., #804,

Hallandale Beach, FL 33009

Mailing address of the corporation: 1835 E. Hallandale Beach Blvd., #804,

Hallandale Beach, FL 33009

2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

The registered agent and/or registered office address in Florida is:

Stephen M. Feidelman 3389 Sheridan Street, #244 Hollywood, FL 33021

I hereby accept the appointment as registered agent. I am familiar with and accept the obliga-

tions of the position:

Stophen M. Feidelman, Registered Agent

3. Article VII of the Articles of Incorporation of the Corporation is amended to read as follows:

The initial officers and directors of the Corporation are:

Title: President and director

William Vega

1835 E. Hallandale Beach Blvd., #804,

Hallandale Beach, FL 33009

Title: Vice President and director

Andrea Vega

1835 E. Hallandale Beach Blvd., #804,

Hallandale Beach, FL 33009

The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval of these articles of amendment.

IN WITNESS WHEREOF the undersigned, who constitute the directors and shareholders of this corporation, have executed these articles of amendment on August X, 2017.

William Vega

Andrea Vega