

P94000010285

Unisports Corp.
D.B.A. GET WET SPORTS
P.O. Box 226
MARCO ISL. FL. 34146
(941-394-9557)

100003313331--4
-07/05/00--01088--010
*****43.75 *****43.75

Divisions of Corporations,
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Divisions of Corporations;

The Following ARE articles of Amendments to Articles of incorporations of Unisports Corporation and a check for filling and copie fees. Please send certified copies of Articles of incorporation to: GET WET SPORTS, P.O. Box 226 MARCO ISLAND Florida 34146

FILED
SECRETARY OF CORPORATION
00 AUG -2 PM 3:27

Sincerely

Michael P. Jurell

Michael P. Jurell
Co-President of Unisports Corp

Note: Incorporator is Not
changing, only his address.
B

Amend

V SHEPARD AUG 8 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2000

MICHAEL P. JURELLER
UNISPORTS CORP.
P.O. BOX 226
MARCO ISLAND, FL 34146

SUBJECT: UNISPORTS CORP.
Ref. Number: P94000010285

We have received your document for UNISPORTS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

A post office box is not an acceptable address for the registered agent.

You can only list one registered agent on a corporation. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00039747

Rec'd 8/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR

Re: UNISPORTS CORP. UNISPORTS CORP.
Articles of Amendments To Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 3:27

6.01 The address of The initial office of The corporation was, 181 W. FLAMINGO circle, Marco Island, FL. 33937. The New address of The office of The corporation is, 811 INLET DR., MARCO ISLAND, FL. 34145. The name of The initial registered agent is Kevin T. Montante.

6.02 The mailing Address of The office of The corporation is P.O. BOX 226, MARCO ISLAND, FL. 34146

7.01 The name and address of The incorporator is

<u>Name</u>	<u>Address</u>
Kevin T. Montante	811 Inlet Dr. MARCO ISLAND, FL. 34145

8.01 The Board of Directors shall consist of two (2) officers. The number of Directors may be changed from time to time by resolution duly adopted by the Shareholders of The corporation.

8.02 The names and addresses of The Directors are :

<u>Name</u>	<u>Address</u>
Kevin T. Montante	811 Inlet Dr. MARCO ISLAND, FL. 34145
Michael P. Jureller	1776 GRANADA DR. MARCO ISLAND, FL. 34145

OFFICERS :

Kevin T. Montante	CO - President
Michael P Jureller	CO - President
Michael P Jureller	SECRETARY
Michael P. Jureller	SECRETARY
Kevin T. Montante	Treasurer

SECOND CONT:

Kevin T. Montante shall transfer 500 shares of Unisport Corp. Stock, common stock with no par value, representing fifty (50%) Percent of current outstanding issued Unisport Corp. Stock, to Michael P. Jureller for \$10.00 and other good and valuable consideration.

x Michael P Jureller 7/30/00
Michael P. Jureller

THIRD: The date of each amendment's adoption: July 1st, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

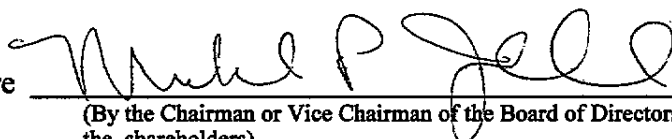
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 1st day of July, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael P Jureller

Typed or printed name

Director
CO-President of Unisports Corp.

Title