

P96000068809

Could you please mailed
a stamped copy of this letter signed
please

P96-68809

Thank you



~~1216-216216~~

FILED

96 DEC 18 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
96 DEC -9 PM 4:00
DIVISION OF CORPORATIONS





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 13, 1996

Sport Depot International
3901 N.W. 77th Ave.
Miami, FL 33166

SUBJECT: SPORT DEPOT INTERNATIONAL, INC.
Ref. Number: P96000068809

We have received your document for SPORT DEPOT INTERNATIONAL, INC. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

Please entitle your document Articles of Amendment.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The new corporate name must include a corporate suffix.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00055819

DEC-18-96 WED 06:18 PM
12-18-96 04:48PM

WORLD SPORTS CENTER

FAX NO. 3057173388
TO 613057173388

P.02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPORTS DEPOT INTERNATIONAL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SPORTS DEPOT INTERNATIONAL, INC.
IS CHANGING ITS
NAME TO:

SPORTS LIQUIDATOR INC.

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12/14/96

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

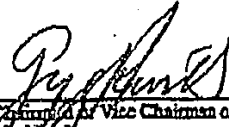
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 18 day of DECEMBER, 19 96

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)

Greg Huns

Typed or printed name

President

Title