

6/30/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: THE SPORTING BREWS CORP.

AUDIT NUMBER.....H97000010714

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
7-1-97
DC*

③ H97000010714

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SPORTING BREWS CORP.
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. TIMOTHY J. ROBBIE was elected President, Treasurer and Director of the corporation and his address is: 2460 Weston Road, Weston, Florida 33326.
2. CORY WALDMAN was elected Secretary, Vice President & Director of the corporation and his address is: 2460 Weston Road, Weston, Florida 33326.
2. The principal place of business and the mailing address of the corporation is: 2460 Weston Road, Weston, Florida 33326.

SECOND: The date of each amendment's adoption:

June 26, 1997

THIRD: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

THIS INSTRUMENT PREPARED BY:
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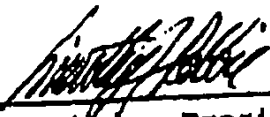
H97000010714

TOTAL P.03

H97000010714

Signed this 26th day of June, 1997.

THE SPORTING BREWS CORP.
Corporation Name

By 
Timothy J. Robbie, President, Shareholder
(Chairman or Vice Chairman of the Board, of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

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EMPIRE CORPORATE KIT

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