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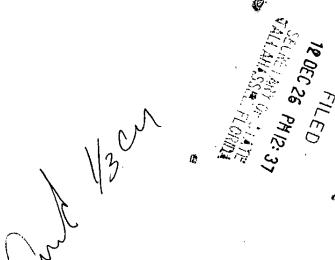
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## STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A, SCIARRETTA<sup>1</sup> LL.M. IN TAXATION

THE HAMILTON BUILDING 2799 NW Boca Raton Boulevard, Suite 203 Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978 TOLL FREE: (800) 545-8454 TELEFAX: (561) 368-8502 Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

## **VIA SECOND DAY UPS**

December 24, 2012

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Score At The Top, Inc.

Dear Sir/Madam:

Please find enclosed for filing an Original Article of Amendment to Articles of Incorporation, for the above referenced Florida corporation.

Also enclosed is our check for \$35.00, made payable to the Florida Department of State, which represents the Filing fee due.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A SCIARRETTA, P.A.

Steven A. Sciarretta

SAS/9c Enclosures

## AMENDMENT TO ARTICLES OF INCORPORATION OF SCORE AT THE TOP, INC.

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:

ARTICLE IV - CAPITAL STOCK

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is tentificus and all Common, which shall be split into Voting and Non-Voting. There shall be one hundred (105) Voting and ninety-nine hundred (9,900) Non-Voting.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

THIRD:

The date of each amendment's adoption is December 24, 2012

FOURTH:

Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 24th day of December, 2012.

Signature:

Steven A. Sciarretta, esquire

Counsel as attorney-in-fact for Score At The Top, Inc.