

LAW OFFICE OF DAVE K. ROY

PROFESSIONAL ASSOCIATION
PA1000041933

September 23, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re; Maxum Sports Inc.

600002317016--4
-10/10/97-01021--003
***\$35.00 ***\$35.00

Division of Corporations;

Enclosed is check #2121 for \$35.00 for the Articles of Amendment to Articles of Incorporation of Maxum Sports Inc. Please stamp a copy of the articles and return them to my office.

Thank you in advance for your time and consideration.

Very Truly Yours


Dave K. Roy

FILED
97 OCT 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
10/14

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maxum Sports, 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)

Article I - Name

The name of the corporation shall be

Windsor & York, Inc.

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: September 28, 1997.

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 7th day of October, 19 97.

Signature

Linda Flower Secretary, Treasurer & Director
(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)

LINDA FLOWER

Typed or printed name

Secretary, Treasurer, Director
Title