

Jul-24-97 10:54 HELLER CAPITAL INC

54-475-1125

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7/23/97
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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER
PHONE: (954) 475-8484

FAX #:

(954) 475-1125

NAME: LIFETIME SPORTS, INC.

AUDIT NUMBER.....H97000012051

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
7/24/97
DC

JUL-24-97 08:46A HELLER CAPITAL, INC.

954+475+1125

P.01

7/23/97
3:55 PM

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ENTER SELECTION AND <CR>:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

LIFETIME SPORTS, INC.
2200 WEST COMMERCIAL BLVD #310A
FT LAUDERDALE, FL 33309

SUBJECT: LIFETIME SPORTS, INC.
REF: P97000059113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document is illegible and not acceptable for imaging.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: E97000012051
Letter Number: 097A00037475

H97000012051

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lifetime 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 VI Registered Office and Agent
Esther L. Biggar
new agent

Article VII Board of Directors
Esther L. Biggar

FILED
97 JUL 24 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered agent address
2200 W. Commercial Blvd. #310A
Ft. Lauderdale, FL 33309

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 35322
954-475-8484

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:

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THIRD: The date of each amendment's adoption: July 23, 1997

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

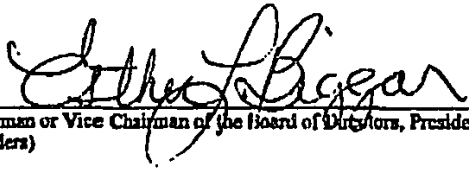
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of July, 19 97

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

Incorporators Plus, Inc. (By an incorporator if adopted by the incorporators)
1214 N. University Drive
Plantation, FL 33322
954-475-8484

Esther L. Biggar
Typed or printed name

President

Title

H97000012051

H97000012051

I hereby am familiar with
and accept the duties and
responsibilities as registered
agent for said corporation.

Esther L. Biggar

Esther L. Biggar

Zincorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 33322
954-475-8484

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