

P97000099057

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October 6, 1998

Secretary of State of Florida
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: DUNHILL SPORTS, INC.-Filed on 11/17/97
Doc. No:P97000099057
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of DUNHILL SPORTS, Incorporation. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,


Ann Porath

AP/dlp
Enclosures:

700002660757--5
-10/09/98-01080-017
*****35.00 *****35.00

FILED
98 OCT -9 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLB OCT 12 1998

ARTICLES OF AMENDMENT
OF
DUNHILL SPORTS, INC.

FILED
98 OCT -9 AM 11: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VII shall be amended as follows;

The number of Directors constituting the Board of Directors of the corporation is two. The resignation of the William H. Tewell as Director and Vice President/Secretary was accepted, the names and addresses of said person who is to serve as a Director and Vice President/Secretary from September 28, 1998, until his successor is elected or appointed and have qualified is as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Michael Giles	Vice Pres../ Secy/Director	<u>13784</u> Exotica Lane, Wellington, Fl. 33414

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:
None

THIRD: The date of each amendment's adoption: September 28, 1998.

FOURTH: Adoption of Amendment(s)

☒ 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. N/A


The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes cast for the amendment(s) was/were sufficient for approval by : N/A.

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 29th day of September, 1998.

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Peter J. Porath, President/Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Peter J. Porath, President/Director