

P97000105118



CEO Sports
317 Airport Road N.
Naples, FL 34104
941.403.7210
Fax
941.403.7211

↑
Sent
to
(SP)

August 1, 1999

400003047494--0
-11/17/99-01077-008
*****35.00 *****35.00

Dear Sirs:

Enclosed are the articles of amendment to the articles of incorporation of CEO Sports & Event marketing, Inc., and a check in the amount of \$35.00 for the filing fee. This amendment is made to add an officer to the corporation.

Please process this amendment and forward the notice of change to:

Peter Vajda
President
CEO Sports
8601 Dunwoody Place
Suite #506
Atlanta, GA 30350

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

Peter Vajda
President
CEO Sports

FILED
00 FEB -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
2/2/00

(SP)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 24, 1999

PETER VAJDA
317 AIRPORT ROAD N.
NAPLES, FL 33104

SUBJECT: CEO SPORTS & EVENTS MARKETING, INC.
Ref. Number: P97000105118

We have received your document for CEO SPORTS & EVENTS MARKETING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00056158



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2000

CEO SPORTS & EVENTS MARKETING, INC.
CEO SPORTS
8601 DUNWOODY PLACE #506
ATLANTA, GA 30350

SUBJECT: CEO SPORTS & EVENTS MARKETING, INC.
Ref. Number: P97000105118

We have received your document for CEO SPORTS & EVENTS MARKETING, INC. and check(s) totaling \$750.00. However, your check(s) and document are being returned for the following:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1999 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2000 Annual Report/Uniform Business Report and Supplemental Fee.

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) 487-6059.

Tyrone Scott
Document Specialist

Letter Number: 600A00003497

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CEO SPORTS & EVENTS MARKETING, INC.**

FILED

00 FEB -2 PM 2: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

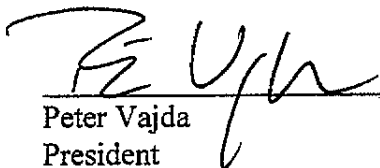
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII is amended to add John Lenzi as the Secretary.

SECOND: The date of the amendment's adoption is August 29, 1999.

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of NOVEMBER, 1999



Peter Vajda
President