



Professional Players Management, Inc.

P9700D108277

January 20, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FLORIDA SPORTS MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed please find the original fully executed Articles of Amendment to Articles of Incorporation along with our firm check in the amount of \$43.75 as your fee.

Thank you for your assistance in this matter. Please do not hesitate to contact our office if you should have any questions.

800002749509--3
-01/21/99--01056--022
*****43.75 *****43.75

NC
1-27-99
MAA

Sincerely,

Mark Avera (ac)

Mark A. Avera

MAA/apr
Enclosure

FILED
99 JAN 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA SPORTS MANAGEMENT, 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 Professional Players Management, Inc.

FILED
99 JAN 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: January 1, 1999

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 20th day of January, 19 99

Signature

 / MARK A. AVERA

(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)

MARK A. AVERA

Typed or printed name

PRESIDENT

Title