

03/26/1998 11:11

305-350-9148

FL INCORPORATORS INC

PAGE 01

P98000016782

3/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:42

((H98000005821 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305)350-5221

ACCT#: 075350000473

FAX #: (305)350-9148

NAME: 4 SEASONS SPORTS, INC.

AUDIT NUMBER.....H98000005821

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAR 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
3/26/98
DC

3/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:42

((H98000005821 7))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: FLORIDA INCORPORATORS, INC. ACCT#: 075350000473
CONTACT: MARK HANKINS
PHONE: (305)350-5221 FAX #: (305)350-9148

NAME: 4 SEASONS SPORTS, INC.
AUDIT NUMBER.....H98000005821
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

H98000005821

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

4 Seasons 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 SIXTH is hereby amended to read:

The number of directors constituting the board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

**F. L. Rosenthal
5323 Ascot Bend
Boca Raton, FL 33496**

**Steven L. Rosenthal
12461 Carmel Cape
San Diego, CA 92130**

**Stephanie Rosenthal
3143 Clint Moore Road, Apt. 108
Boca Raton, FL 33496**

**FILED
98 MAR 26 PM 12: 01
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

**Florida Incorporators, Inc.
1221 Brickell Ave. Ste. 900
Miami, FL 33131
(305) 350-5221**

H98000005821

03/26/1998 11:11 305-350-9148
03/26/1998 09:12 561-997-8455

FL INCORPORATORS INC
FRANK ROSENTHAL

PAGE 03
PAGE 02

Thursday, March 26, 1998 9:02 AM

To: F.L. Rosenthal

From: Mark Hankins

Page: 3 of 3

H98000005821

THIRD: The date of each amendment's adoption: March 25, 1998

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 day 25th of March, 19 98

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

(By an incorporator if adopted by the incorporators)

F. L. Rosenthal

Typed or printed name

Incorporator

Title

H98000005821