



P98000049472

January 13, 2000

FILED
00 JAN 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****52.50 *****52.50

To Whom It May Concern:

Enclosed please find our Articles of Amendment to Articles of Incorporation for U.N.O. SPORTS USA, Inc. We are including a check in the amount of \$52.50 to cover the filing fee of \$35, one certified copy for \$8.75 and a certificate of status for \$8.75.

Should you have any problem please contact us at 941-573-9503 or 1017-F SE 12th Avenue, Cape Coral, Florida 33990.

Thank you in advance for your cooperation in this matter.

Best Regards,

A handwritten signature in black ink, appearing to read "Robert Weber".

Robert Weber
President
U.N.O. SPORTS USA, Inc.

Amend
1-26-00
BHS

A handwritten signature in black ink, appearing to read "Kimberly Mitchell".

Kimberly Mitchell
Office Manager

1017-F S.E. 12th AVENUE
CAPE CORAL, FL 33990
TEL: (941) 573-9503 ★ FAX: (941) 573-9504
TOLL FREE: 1-877 USA UNO1
1-877-872-8661

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.N.O. SPORTS USA, INC. REFERENCE # P98000049472
(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 - The name of the corporation is U.N.O. SPORTS USA, INC.
NAME The principal place of business of the corporation is
1017-F SE 12th Avenue, Cape Coral, Florida 33990. The
mailing address of the corporation is 1017-F SE 12th
Avenue, Cape Coral, Florida 33990.

Article IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 150,000 shares
of common stock at \$50.00 par value.

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:

No shares have been issued to date.

THIRD: The date of each amendment's adoption: January 13, 2000.

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 13 day of January, ~~19~~^{XX} 2000.

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)

Robert Weber

Typed or printed name

President -D

Title