

P9800000 49472  
**U.N.O.<sup>®</sup>**  
**SPORTS**  
**★USA★**

March 23, 2000

000003216840--3--  
-04/20/00--01081--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

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,



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



Kimberly Mitchell  
Office Manager

FILED  
00 APR 20 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK to  
add director  
title

Amend  
stage  
4/28/00

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**

FILED

00 APR 20 AM 11:40

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 IV - Stated Capital - Classes of Stock**

The corporation is authorized to issue 100,000 shares of common stock at \$50.00 par value and 50,000 shares of non-voting, profit share, preferred 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: March 23, 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 23 day of March, ~~19~~ 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/Director

Title