

P98000078376

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

100002783551--0

-02/22/99-01133-020

*****36.25 *****52.50

Dear Sirs,

Enclosed please find the amendment
to the Articles of Incorporation of
Making Leisure Profitable, Inc (P98000078376)
changing the name of the corporation
to Innovative Leisure Products, Inc.

Also find included a check for \$96²⁵

Making Leisure Profitable
867 Bay Esplanade, Ste 200
Clearwater Beach, FL 33767

Filing fee: \$35⁰⁰

one certified copy: \$52⁰⁰

certificate of status: \$8²⁵

total: \$96²⁵


FILED
99 FEB 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you

N.C.

Sincerely,

2-25-99
CC

By 
Raymond T. Fitzgerald, President.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Making Leisure Profitable, Inc.

(present name)

FILED
99 FEB 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this corporation shall change
from Making Leisure Profitable, Inc.
to Innovative Leisure Products, Inc.

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:

THIRD: The date of each amendment's adoption: 2/21/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

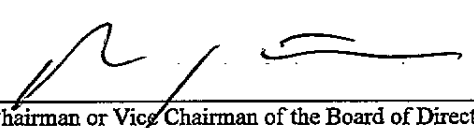
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of February, 19 99

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)

Raymond J. Fitzgerald
Typed or printed name

President
Title