

P98000084357

June 12, 2001

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

RE: Corporation Name Change

100004424161--9
-06/18/01--01052--002
*****52.50 *****52.50

Dear Sirs:

Enclosed are the papers needed for a corporate name change. Also enclosed is a check for \$52.50. I have paid for the filing fee for the amendment change, a certified copy of the amendment and a certificate of status.

Listed below is the return address and telephone number requested.

1608 Barcelona Way
Winter Park, FL 32789
407-628-2505

Thank you for your time in the matter. If you need an further information please contact me.

Sincerely,

Tresa Wier

Tresa Wier
President

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01 JUN 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FL 32304

6-18-01
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#Lutlory
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE GOLDEN NEEDLE WORKROOM, 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)*

As President, sole shareholder and chairman of the Board of Directors, I have adopted the change of name from THE GOLDEN NEEDLE WORKROOM, INC. TO VISIONARY SPORTS GROUP, INC.

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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:

THIRD: The date of each amendment's adoption: June 1, 2001

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 1ST day of June, 2001

Signature

José B. Wier

(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)

TRESA B. WIER

Typed or printed name

PRESIDENT / CHAIRMAN

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA