

P98000084357

December 3, 2001

RE: Document Number P98000084357

To Whom It May Concern:

Enclosed are the papers for corporate name change and Articles of Amendment to the Articles of Incorporation. Enclosed is a check for \$52.50. This should cover the charges for the filing of the amendments, a certified copy of the amendments 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

300004705513--9
-12/05/01--01026--001
*****52.50 *****52.50

If you should need further information please let me know. Thank you for your time in this matter.

Sincerely,

Tresa Wier

Tresa Wier
Vice Chairman

FILED
01 DEC 27 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/27
npk
amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2001

TRESA WIER
1608 BARCELONA WAY
WINTER PARK, FL 32789

SUBJECT: VISIONARY SPORTS GROUP, INC.
Ref. Number: P98000084357

*It is already
reinstated*

We have received your document for VISIONARY SPORTS GROUP, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 201A00065260

RECEIVED
01 DEC 27 AM 10:48
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Golden Needle Workroom, Inc.
Changed to Visionary Sports Group, Inc.**

P98000084357
Document Number of Corporation

FILED
01 DEC 27 AM 11:49
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:

ARTICLE I: NAME

The amended name of this Corporation shall be **"SNEAK-A-TREAT, INC."**

**ARTICLE V: INITIAL REGISTERED
OFFICE AND AGENT**

The amended registered office of this Corporation shall be 1608 Barcelona Way, Winter Park, Florida 32789; the amended mailing address shall be 1608 Barcelona Way, Winter Park, Florida, 32789; and the initial registered agent of this Corporation at such remains the same as Tresa B. Wier, who continues to accept this designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time with respect to keeping an office open for service of process.

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The amended Board of Directors shall consist of SIX (6) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no event shall the number of directors be less than FOUR (4) not more than SIX (6). The names and address of the directors constituting the amended Board of Directors, and the amended corporate officers, are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Bob Burns	Post Office Box 108 Whittier, NC 28789	Chairman/President
Tresa B. Wier	1608 Barcelona Way Winter Park, Florida 32789	Vice Chairman/Exec. VP

Jim Abbott	13853 S.W. 90 th Ave., Apt. F106 Miami, Florida 33176	Director/Vice President (1)
Jon May	5563 North Street Bartlett, Tennessee 38134	Director/Vice President (2)
Denise May	5563 North Street Bartlett, Tennessee 38134	Director/Secretary/Treasurer
Cedar Harlon	1608 Barcelona Way Winter Park, Florida 32789	Director/Asst. Sec/Treasurer

ARTICLE VIII: INCORPORATOR

The name of incorporator remained the same only the street address of the person signing these Articles of Incorporation was amended to:

<u>Name</u>	<u>Address</u>
Tresa Wier	1608 Barcelona Way, Winter Park, Florida 32789

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

THIRD: The date of each amendment's adoption will be December 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 1 day of December, 2001.

Signature

Joan 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 I. Wier

(Typed or printed name)

Vice Chairman / Incorporator

(Title)