

12/03/98

P98000084934

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CREATIVE SPORTS MARKETING, INC.

AUDIT NUMBER.....H98000022496

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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12/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:20 AM

((H98000022496 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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CONTACT: RAY STORMONT
PHONE: (305)541-3694

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1998

CREATIVE SPORTS MARKETING, INC.
1000 ISLAND BLVD E #606
AVENTURA, FL 33160

SUBJECT: CREATIVE SPORTS MARKETING, INC.
REF: P98000084934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000022496
Letter Number: 798A00057303

RECEIVED
DEC 3 1998
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CORPORATE SERVICES

498000022496

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC -3 PH 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

CREATIVE SPORTS MARKETING, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII CRAIG WEISS (PRESIDENT) is initial director

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: 12/03/98

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.

JOSEPH FISHER
13899 BISCAYNE BLVD. #129
N. Miami, FL 33181
(305) 696-2222

(continued)

EMPIRE CORPORATE KIT

498000022496

TOTAL P.04

H98000022496

Signed this 2 day of Dec., 19. 98

Signature Craig Weiss
(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)

CRAIG WEISS

Typed or printed name

DIRECTOR

Title

H98000022496