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September 27, 1999

FILED  
99 SEP 29 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
WWW.GANTHERFEE.COM

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: U.S.A. Sports, Inc. Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for U.S.A. Sports, Inc. and a check in the amount of \$35.00 for the filing fee. Please date stamp the extra copy enclosed of the Articles of Amendment and return to me in the self addressed stamped envelope. My return address and telephone number is as follows:

James S. Ganther, Esquire  
101 East Kennedy Boulevard  
Suite 1030  
Tampa, Florida 33602  
(813) 229-8008

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your assistance in this regard. Should you have any questions, please call me or James Ganther at the phone number above.

Sincerely,

*Sheri L. Bush*

Sheri L. Bush  
Secretary to James S. Ganther

slb  
Enclosures

*Amend*

V. SHEPARD OCT 5 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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U.S.A. Sports, Inc. ~~INC.~~  
(present name)

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*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 IX  
Officers and Directors

The Officers and directors of the Corporation are:

President: Norman H. Fry, Jr.

Secretary: Norman H. Fry, Jr.

Treasurer: Norman H. Fry, Jr.

Director: Norman H. Fry, Jr.

Director: Gregory F. DiGiovanni

The officers and directors shall serve until their successors are elected and qualified, or until their death, resignation or removal."

**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: September 27, 1999

**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 27th day of September, 19 99.

Signature Norman H. Fry, Jr. - PRESIDENT  
(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)

Norman H. Fry, Jr.  
typed or printed name

President  
Title