

NO4000005731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*corrected corp. name by
changing "Incorporated"
to "Inc" sent w/E
KRC 1/24/05*

Office Use Only



800043753278

FILED
05 JAN 18 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/18/05--01041--014 **43.75

*AMENDED
KRC 24-i*

L2 Sports, Inc.

by amendment, and is true

January 14, 2005

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Certified Copy of Charter Amended

Please forward a certified copy of the charter with amendments to address listed below.

Thanks,



Vera B. Pettis
President,
L2 Sports, Inc.
2972 Carlsbad Court
Oviedo, FL 32765

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L2 Sports, Incorporation

DOCUMENT NUMBER: N040000005731

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vera B. Pettis

(Name of Contact Person)

L2 Sports, Incorporation

(Firm/ Company)

2972 Carlsbad Court

(Address)

Oviedo, FL 32765

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cartree D. Pettis

(Name of Contact Person)

at (407) 810-1023

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of
L2 SPORTS, INC.-

(Name of corporation as currently filed with the Florida Dept. of State)

N04000005731

(Document number of corporation (if known))

FILED
05 JAN 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add - Article VI

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. Upon dissolution of the organizations, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by Court of Common Pleas of county which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)

(continued)

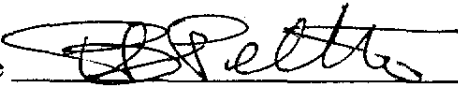
The date of adoption of the amendment(s) was: January 10, 2004

Effective date if applicable: January 10, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 14 day of January, 2005.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Vera B. Pettis
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35