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BASIC AMENDMENT

RACERS CARE, INC.

Certificate of Status	0
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Department of State 1/3/2003 4:46 PAGE 1/1 RightFAX



January 3, 2003

RACERS CARE, INC. 515 CHERRY STREET SOUTH DAYTONA, FL 32119-2017

SUBJECT: RACERS CARE, INC.

REF: N02000000872

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 current name of the entity is as referenced above. Please correct your document accordingly.

IN THE HEADING THE NAME MUST BE 2 WORDS - RACERS CARE, INC.

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) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H02000237441 Letter Number: 803A00000376

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 31, 2002

RACERS CARE, INC. 515 CHERRY STREET SOUTH DAYTONA, FL 32119-2017

SUBJECT: RACERS CARE, INC.

REF: N02000000872

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.

This is in response to your letter regarding the name of the subject corporation. Our records reflect that the name was originally filed as RACERS CARE, INC. (TWO WORDS). If the name is to be changed to one word it must be reflected as a name change in the amendment. I tried to reach youby phone but the office was closed.

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) 245-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H0Z000237441 Letter Number: 602A00067931

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 16, 2002

RACERS CARE, INC. 515 CHERRY STREET SOUTH DAYTONA, FL 32119-2017

SUBJECT: RACERS CARE, INC.

REF: N02000000872

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 document must state that there are no members or members entitled to vote.

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) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H02000237441. Letter Number: 202A00066135

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Racers Care, Inc.

Pursuant to the provisions of Section 617.2002, Florida Statutes, Racers Care, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation which were filed with the Florida Department of State on February 6, 2002, Charter Number N02000000872.

FIRST: Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME

The name of the corporation shall be RacersCare, Inc.

SECOND: Article III of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE III

PURPOSE

- 1. This Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c) (3) of the Internal Revenue Code.
- 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make

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payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code or (b) by and organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code.

3. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

THIRD: The foregoing amendment was adopted by all of the directors of the Corporation, at a special meeting held December 11, 2002. The Corporation has no members entitled to vote.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of December 16, 2002.

RacersCare, Inc.

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