

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000007921 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

FILED
03 JAN -7 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN -7 PM 12:11
DIVISION OF CORPORATIONS

BASIC AMENDMENT
AIRBOATS UNLIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC
OAG
3

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AIRBOATS UNLIMITED, INC.**

CHANGING CORPORATE NAME

FILED
03 JAN -7 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.181 and 607.187, Florida Statutes, the undersigned corporation, **AIRBOATS UNLIMITED, INC.**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to change its corporate name and amend its Articles of Incorporation:

1. **Present Corporate Name.** The present name of the Corporation is :
AIRBOATS UNLIMITED, INC.

2. **Amendment Adopted.** The amendment adopted provides for the change of the Corporation's corporate name from **AIRBOATS UNLIMITED, INC.** to **ART MALONE RACING CONSULTING, INC.**

3. **Text of Amendment.**

(a) Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I, which reads as follows:

**ARTICLE I
Name**

The name of the Corporation is:

ART MALONE RACING CONSULTING, INC.

4. **Authorization of Amendment.** The foregoing amendment was adopted on December 23, 2002 by resolution adopted in a joint meeting of the board of directors and the shareholders of the Corporation.

5. **Effective Date.** The effective date of the amendment herein certified shall be the date of filing of these Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment as of the 23rd day of December, 2002.

AIRBOATS UNLIMITED, INC.

Attest:


Arthur J. Malone,
Secretary

By: 
Arthur J. Malone, President

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

ss. —

The foregoing instrument was acknowledged before me this 23 day of December 2002, by Arthur J. Malone, as President of **Airboats Unlimited, Inc.**, a Florida corporation, on behalf of said corporation. Arthur J. Malone is ☐ personally known to me or ☐ has produced a driver's license as identification.


Print Name: Alan H. Otte
Notary Public,
State of Florida at Large
Certificate No.: DD 087578
My Commission Expires: 3-2-06

