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FILED  
98 MAR 27 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**La Societe des 40 Hommes  
et 8 Chevaux**

LAKE COUNTY VOITURE 400

CORRESPONDANT  
Dean Hanson

March 24, 1998

CHEF DE GARE  
Jack Shuttleworth

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

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-03/27/98--01060--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

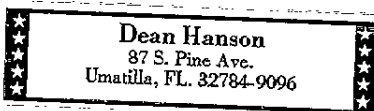
Enclosed is an amendment of Articles of Incorporation for this Organization, together with a check for \$87.50 to cover the filing fee and certified copy of the amendment. By separate letter, we are filing our annual report, under the Original name. I presume we are not required to file another annual report for this year, under the new name??

Please excuse the signature and typed name reversal, as I didn't realize Mr. Shuttleworth signed on the wrong line til after our meeting! If necessary, we will re-execute it.

My daytime phone is: (352) 669-4658, Fax: (352) 669-2511.

Sincerely,

*Dean Hanson*  
Dean Hanson  
Correspondant



N/C  
JF 4/1

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

FILED  
98 MAR 27 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

La Societa des Hommes et 8 Chevaux, Inc.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 1, NAME is hereby changed to read:

"LAKE COUNTY VOITURE 400, INC."

**SECOND:** The date of adoption of the amendment(s) was: March 23, 1998

**THIRD:** Adoption of Amendment (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.

Lake County Voiture 400, Inc.

Corporation Name

JACK SHUTTLEWORTH

Signature of Chairman, Vice Chairman, President or other officer

Jack Shuttleworth  
Typed or printed name

Director/Registered Agent/President March 23, 1998  
Title Date