

P98000098526



4279 Burnwood Trail
Denver, NC 28037

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-10/21/02-0110-012
*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FL 32399

02 OCT 21 PM 1:29

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P98000098526
10-21-02
ON 3:05 PM
*New York

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE JARRETT/FAYRE DRIVING ADVENTURE, INC.
(present name)

P98000098526
(Document Number of Corporation (if known))

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)

THE BOARD OF DIRECTORS ADOPTED THE FOLLOWING AMENDMENT
TO ARTICLE I OF THE ARTICLES OF INCORPORATION,
ORIGINALLY FILED 11/19/98:

THE MAJORITY OF THE BOARD RESOLVED THAT THE
NAME OF "THE JARRETT/FAYRE DRIVING ADVENTURE, INC."
IS CHANGED TO "DALE JARRETT RACING ADVENTURE, INC."
EFFECTIVE IMMEDIATELY.

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 23, 2002

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 17TH day of OCTOBER, 2002

Signature



(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)

TIM B. SHANNON

(Typed or printed name)

PRESIDENT / Director

(Title)