

F04000005325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

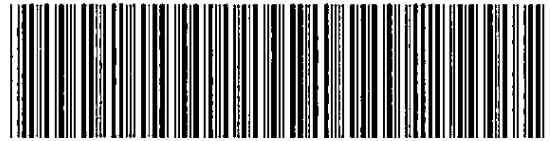
(Document Number)

Certified Copies _____ Certificates of Status _____

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J. HORNE
DEC 18 2023

Office Use Only



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11/29/23--01005--015 **35.00

234
DEC 18 2023
11:20

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Honda Performance Development, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000005325

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Machynia

Name of Contact Person

Honda Performance Development, Inc.

Firm/Company

25145 Anza Drive

Address

Santa Clarita, CA 91355

City/State and Zip Code

jmachynia@na.honda.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Machynia

at (661) 702-7706

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000005325

(Document number of corporation (if known))

1. Honda Performance Development, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 9/17/2004
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/28/2023
5. Honda Racing Corporation USA
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

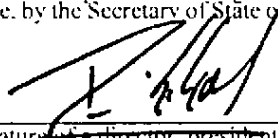
New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Dave Gardner	1919 Torrance Blvd	<input type="checkbox"/> Add
		Torrance, CA 90501	<input checked="" type="checkbox"/> Remove
Director	Kazuhiro Takizawa	1919 Torrance Blvd	<input checked="" type="checkbox"/> Add
		Torrance, CA 90501	<input type="checkbox"/> Remove
Director	Mamadou Diallo	1919 Torrance Blvd	<input checked="" type="checkbox"/> Add
		Torrance, CA 90501	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)


David Salters

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

 <p>Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock</p>	<p>AMDT-STK-NA</p> <p>P</p>	<p>For Office Use Only</p> <p>-FILED-</p> <p>File No.: BA20231554432</p> <p>Date Filed: 9/28/2023</p>
<p>IMPORTANT - Read Instructions before completing this form.</p> <p>Filing Fee - \$30.00</p> <p>Copy Fees - First Page \$1.00 & .50 for each attachment page; Certification Fee - \$5.00</p>		<p>This Space For Office Use Only</p>
<p>1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)</p> <p>Honda Performance Development, Inc.</p>	<p>2. 7-Digit Secretary of State Entity Number</p> <p>1717025</p>	

3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1. of the Articles of Incorporation is amended to read:

The name of the corporation is Honda Racing Corporation USA

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

- ☒ By the required vote of shareholders in accordance with California Corporations Code section 902.
The total number of outstanding shares of the corporation entitled to vote is 100.
The number of shares voting in favor of the amendment equaled or exceeded the vote required.
The percentage vote required was more than 50%.

OR

- ☐ Not required because the corporation has no outstanding shares.

Read, sign and date below (See Instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

9/26/2023

Date

[Signature]
Signature (Do not leave blank)

David Salters

Type or Print Name of President

9/27/2023

Date

[Signature]
Signature (Do not leave blank)

Yuichi Shimizu

Type or Print Name of Secretary



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: HONDA RACING CORPORATION USA
Entity No.: 1717025
Registration Date: 12/21/1992
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 08, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 157794435

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.