

F18 0000001543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

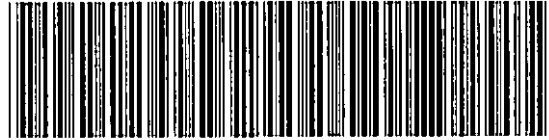
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900380783349

01/31/22--01039--001 \*\*43.75

FILED

2022 JAN 31 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FL

g 2/14/2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Rich Godfrey & Associates, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000001543

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jourdan Cerrillo

Name of Contact Person

DoMyLLC.com, LLC

Firm/Company

5716 Corsa Ave. Suite 110

Address

Westlake Village, CA 91362-7354

City/State and Zip Code

processing@domylc.com

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

For further information concerning this matter, please call:

Steven Pickett

888-366-9552

at

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  
Tallahassee, FL 32314

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



5716 Corsa Ave Suite 110  
Westlake Village, CA 91362

Phone: (818) 264-4266  
Toll-Free: (888) 366-9552  
Fax: (877) 366-9552  
[www.DoMyLLC.com](http://www.DoMyLLC.com)

January 25, 2022

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Florida Secretary of State,

Enclosed please find the Certificate of Amendment and filing fee for Rich Godfrey & Associates, Inc.

Check # 2604

Check Amount: \$43.75

Please return the documents once the filing is completed to:

DoMyLLC.com, LLC  
Attn: Processing  
5716 Corsa Ave. Suite 110  
Westlake Village, CA 91362

If you have any questions, please contact our office at (888)-366-9552.

Sincerely,

Processing  
[Processing@domyllc.com](mailto:Processing@domyllc.com)  
[www.DoMyLLC.com](http://www.DoMyLLC.com)

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

**FILED**

2022 JAN 31 AM 9:13

SECTION I  
(1-3 MUST BE COMPLETED)

SECRETARY OF STATE  
TALLAHASSEE, FL

F18000001543

(Document number of corporation (if known))

1. Rich Godfrey & Associates, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Arizona

(Incorporated under laws of)

3. 04/02/2018

(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? 10/7/2021

5. PERFORMANCE POWERSPORTS GROUP, INC.

(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:

(City)

, Florida

(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.

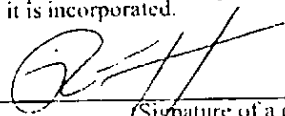
on behalf of

Signature of New Registered Agent, if changing

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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)

Richard Godfrey

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35.00

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

### ARTICLES OF AMENDMENT, 10/07/2021

consisting of 4 pages, is a true and complete copy of the original of said document on file with this office for:

**PERFORMANCE POWERSPORTS GROUP, INC.**  
ACC file number: 16009092

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the official seal of the Arizona  
Corporation Commission on this 24 Day of January,  
2022 A.D.



*Matthew Neubert*

Matthew Neubert, Executive Director

By: *Chasity Pullin*

CHASITY PULLIN

## ARTICLES OF AMENDMENT OF FOR-PROFIT CORPORATION

### ENTITY INFORMATION

ENTITY NAME: PERFORMANCE POWERSPORTS GROUP, INC.  
ENTITY ID: 16009092  
ENTITY TYPE: Domestic For-Profit (Business) Corporation  
PERIOD OF DURATION: Perpetual  
CHARACTER OF BUSINESS: DISTRIBUTOR  
AUTHORIZED SHARES: Share Class: 10,000 Share Series: 10,000 Share Total: 10,000

FORMER ENTITY NAME RICH GODFREY & ASSOCIATES INC.

### STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: InCorp Services, Inc.  
PHYSICAL ADDRESS: 8825 N. 23rd Ave, Suite 100, PHOENIX, AZ 85021  
MAILING ADDRESS:

### KNOWN PLACE OF BUSINESS

Att: Elaine Richard/Licensing Consultant, 1775 EAST UNIVERSITY DRIVE , TEMPE, AZ 85281

### PRINCIPAL INFORMATION

Director: RICHARD W GODFREY - 1775 EAST UNIVERSITY DRIVE, TEMPE, AZ, 85281, USA - - Date of Taking  
Office: 05/06/2010  
President/CEO: RICHARD W GODFREY - 1775 EAST UNIVERSITY DRIVE, TEMPE, AZ, 85281, USA - - Date of Taking  
Office: 05/06/2010

### ADOPTION AND VOTE

ADOPTION DATE:	10/07/2021
Does the amendment provide for an exchange, reclassification or cancellation of issued shares?	NO
Does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?	NO
Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required, or no shares have been issued	NO
Approved by shareholders but not by voting groups	NO
Approved by shareholders and voting groups	YES
Approved by voting group(s) only	NO

### ISSUED SHARES

Share Class: 10,000 Share Series: 10,000 Share Total: 10,000  
Share Class: 10,000 Share Series: 10,000 Share Total: 10,000

Share Class: Common Share Series: Share Total: 10000

## **SHAREHOLDER APPROVAL**

Total votes entitled to be cast:	1
Votes in favor that were sufficient for approval of amendments:	1
Votes against amendments:	0

## **VOTING GROUPS**

Class/Series: Common Total Votes: 1 Indisputable Votes: 0 Votes in Favor: 1 Votes Against: 0

## **SIGNATURE**

Officer: Robert C. Hunter - 10/07/2021



DO NOT WRITE ABOVE THIS LINE; RESERVED FOR A.C.C. USE ONLY

# ARTICLES OF AMENDMENT FOR-PROFIT CORPORATION

Read the Instructions C014

1. ENTITY NAME – give the exact name of the corporation as currently shown in A.C.C. records:  
Rich Godfrey & Associates Inc.
2. Name Change – type or print the exact NEW name of the entity in the space below:  
Performance Powersports Group, Inc.
3. Date on which the attached amendment was adopted: 10/07/2021
4. Does the amendment provide for an exchange, reclassification or cancellation of **issued** shares?  
☐ Yes – go to number 4.1 and continue.      ☒ No – go to number 5 and continue.
  - 4.1 If your answer to number 4 was "yes," does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?  
☐ Yes – go to number 5 and continue.      ☐ No – go to number 4.2 and continue.
    - 4.2 If your answer to number 4.1 was "no," you must provide a statement of the provisions for implementing the exchange, reclassification or cancellation of issued shares – attach a separate sheet with the statement.
5. Check one box concerning approval of the amendment and follow instructions (review the Instructions C014) for information about voting groups):
  - ☐ Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued– go to number 6.
  - ☐ Approved by shareholders but not voting groups – complete numbers 5.1 and 5.2.
  - ☒ Approved by shareholders *and* voting groups – complete numbers 5.1, 5.2, and 5.3.
  - ☐ Approved by voting group(s) only – complete numbers 5.1 and 5.3.
  - 5.1 Shares – list below each class and/or series of shares and the total number of outstanding shares for each class or series (example: common stock, 100 shares). If more space is needed, check this box ☐ and complete and attach the Shares Issued Attachment form C097.

Class: Common	Series: N/A	Total: 10,000
Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:

**5.2 Shareholder approval (all blanks must be filled in):**

Total votes entitled to be cast	Votes in favor that were sufficient for approval of amendments	Votes against amendments
1	1	0

**5.3 Voting Groups – complete each blank below for each voting group. Review the instructions C014 for information about voting groups. If more space is needed, check this box ☐ and complete and attach the Voting Attachment form C089.**

Voting Group (class / series)	Total votes in voting group	Undisputable votes at meeting	Votes in favor that were sufficient for approval of amendments	Votes against amendments
Common	1	0	1	0

**6. A copy of the corporation's amendment must be attached to these Articles.**

**7. This amendment is to become effective on October 8, 2021 at 12:01 A.M. EST.**

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

*Robert C. Hunter*  
Signature  
CFO

Robert C. Hunter  
Printed Name

10/7/2021  
Date

**REQUIRED – check only one:**

<input type="checkbox"/> I am the <b>Chairman of the Board of Directors</b> of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized <b>Officer</b> of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized <b>bankruptcy trustee, receiver, or other court-appointed fiduciary</b> for the corporation filing this document.
--	--	---

**Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.**

Filing Fee: \$25.00 (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax (for Regular or Expedite Service ONLY): 602-542-4100 Fax (for Same Day/Next Day Service ONLY): 602-542-0900
--	--

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are public record and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3626 or (within Arizona only) 800-345-5815.