

ROBERT J. FRIEDMAN, P.A.

1150 E. HALLANDALE BEACH BLVD., SUITE A, HALLANDALE, FLORIDA 33009-4432

PLEASE REPLY TO: P. O. BOX 129, HALLANDALE, FLORIDA 33008-0129
TELEPHONE: BROWARD (954) 458-4651
DADE (305) 945-8869
TELECOPIER (954) 458-4944

April 11, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-04/16/01--01087--013
*****35.00 *****35.00

Re: Racetrack Training Center, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment regarding the above-named corporation. Also enclosed please find our check in the amount of \$35.00 representing the fee for filing same.

Please file the original Articles and return one (1) copy to this office noting the date of filing.

Thank you for your cooperation in this matter.

Yours very truly,


ROBERT J. FRIEDMAN

RJF:jb
Encl.
jb29983

Amend.

V. SHEPARD APR 23 2001

ARTICLES OF AMENDMENT OF
RACETRACK TRAINING CENTER, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 16 PM 3:45

The undersigned, as president and secretary, of RACETRACK TRAINING CENTER, INC, a Florida corporation, hereby file these Articles of Amendment to the Articles of Incorporation of RACETRACK TRAINING CENTER, INC, and state:

A. The corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00.

B. The charter of the corporation is hereby amended to authorize the issuance of 15,000 shares of common stock having a par value of \$1.00.

C. The amendment was adopted by resolution of all of the directors and shareholders of the corporation on the 26 day of March, 2001.

Barry M Seinfeld
BARRY M. SEINFELD President
and Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared BARY M. SEINFELD, who, as indicated below, are either personally known to me to be the persons described in and who executed the foregoing instrument as president and secretary, of the above-named, RACETRACK TRAINING CENTER, INC., a Florida corporation; or who produced the identification noted and who severally acknowledged before me that they executed such instrument as president and secretary, of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and

that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 26 day of March, 2001.

[☒] Personally known to me

[☐] Produced identification _____

(Type of I.D.)

Robert J. Friedman

NOTARY PUBLIC

State of Florida

My Commission expires: _____

jb

