

H60465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

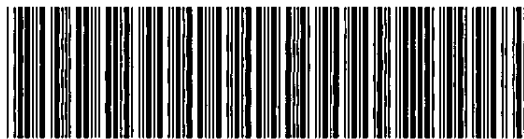
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/30/08--01031--006 **43.75

FILED
08 MAY 14 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

5/15

5/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2008

TERRI M. BOYETTE
VINTAGE MOTORSPORT, INC.
P.O. BOX 7200
LAKELAND, FL 33807

SUBJECT: VINTAGE MOTORSPORT, INC.
Ref. Number: H60465

We have received your document for VINTAGE MOTORSPORT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation today, enclosed is an amendment form that can be used for changing the officers/directors of the subject corporation. As discussed the articles of correction are not applicable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 508A00029499

RECEIVED
MAY 15 AM 10:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 MAY 14 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vintage Motorsport Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

H60465

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officers and Directors/Titles & Addresses:

Syd Silverman, 5151 S. Lakeland Dr., S#15, Lakeland, FL 33813 (DS)

Robert S. Critchell, 5151 S. Lakeland Dr., S#15, Lakeland, FL 33813 (D)

Terri M. Boyette, 5151 S. Lakeland Dr., S#15, Lakeland, FL 33813 (PC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 4/22/08

Effective date if applicable: 4/22/08
(no more than 90 days after amendment file date)

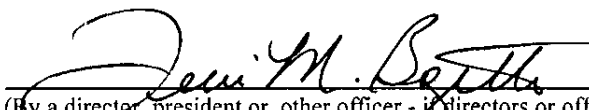
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
Directors, Vintage Motorsport."
(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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Terri M. Boyette

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35