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January 11, 2000

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000003098090--8
-01/13/00--01083--012
*****35.00 *****35.00

Re: Keith Segars Motor Sports, Inc.;
f/k/a Keith Segars Racing, Inc.
Amendment to Articles of Incorporation

000003098090--8
-01/13/00--01083--013
*****8.75 *****8.75

Dear Sir or Madam:

Enclosed please find Articles of Amendment of the above corporation, along with the filing fee of \$35.00 and \$8.75 for a certified copy. Please note that the corporate name of Keith Segars Racing, Inc. has been changed to Keith Segars Motor Sports, Inc. Please send me a copy when the Amendment is filed and any other pertinent information at the above address. Thank you for your assistance.

*NE Amard
1-24-00
SOP*

Sincerely,



Stephen O. Parker

SOP/cb
Enclosure(s)

FILED
00 JAN 13 PM 4:01
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEITH SEGARS RACING, INC.**

FILED
00 JAN 13 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.)

1. Article I: The Name of the corporation shall be changed from "KEITH SEGARS RACING, INC." to "**KEITH SEGARS MOTOR SPORTS, INC.**"
2. Article V: The address of the corporation shall be changed to:
5337 Beach Boulevard, Jacksonville, Florida 32207
3. Article VIII: The address of the registered office of the corporation shall be changed to:
5337 Beach Boulevard, Jacksonville, Florida 32207
4. Article IX, Initial Board of Directors, shall be changed to read as follows:

**Edwin Keith Segars
5337 Beach Boulevard
Jacksonville, Florida 32207**

5. Article X, Officers, shall be changed to read as follows:

**President/Secretary/Treasurer: Edwin Keith Segars
5337 Beach Boulevard
Jacksonville, Florida 32207**

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:

N/A

THIRD: The date of each amendment's adoption: January 1, 2000

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.

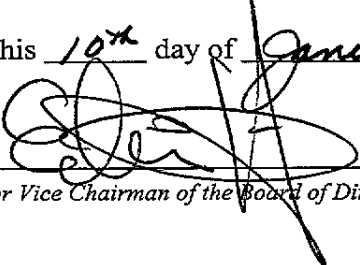
_____ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 10th day of January, 2000.

Signature , President & Chairman of
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)
Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWIN KEITH SEGARS

Registered Agent/President/Secretary/Treasurer
Title

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

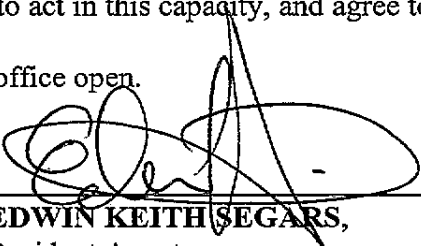
FILED
00 JAN 13 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **KEITH SEGARS MOTOR SPORTS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named **EDWIN KEITH SEGARS**, 5337 Beach Boulevard, Jacksonville, Florida 32207, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.



EDWIN KEITH SEGARS,
Resident Agent.