K49419

Examiner's Initials

| 600 Goodlette Rd. N., Naples, Florida 34102 | ESS & TAX SERVICE, INC. OR OUNTING & TAX, INC. Ste. 104 NAME(S) & DOCUMENT NUMBER(| SECRETARY Office Use Only F |
|--|---|---|
| 1 | | 34 DA |
| (Corp | oration Name) (Document | #) |
| 2(Corp | oration Name) (Document | #) |
| 3 | | |
| (Corp | oration Name) (Document | <i>t#</i>) |
| 4. <u>(Corp</u> | poration Name) (Document | 1#) |
| | | - - |
| Walk in | Pick up time | Certified Copy |
| ☐ Mail out ☐ | Will wait Photocopy | Certificate of Status |
| - NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | 500026137757 -08/12/9801040009 *****35.00 ******35.00 |
| NonProfit | Resignation of R.A., Officer/ Director | *************************************** |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| | | |
| OTHER FILINGS: | REGISTRATION/S OUALIFICATION: | |
| Annual Report | Foreign | |
| Fictitious Name | Limited Partnership | |
| Name Reservation | Reinstatement | |
| | Trademark | 10 90 |
| | Other | 8-18-98 |
| | | |

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 AUG 12 AN IC 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAPLES GO CART CENTER, INC.

(present name)

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 mumber(s) being amended, added or deleted)

ARTICLE III: Autorized Stock (amendment)

The aggregate number of shares of the Corporation shall be 7,500, all of which are to be voting common stock having a par value of \$1.00 per share.

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:

| THIRD: | Th | e date of each amendment's adoption: January 1, 1995 | | |
|---|--------------|---|--|--|
| FOURTE | i : A | 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. | | |
| C | 3 | e amendment(s) was/were approved by the shareholders through voting groups. e following statement must be separately provided for each voting group entitled to vote barately on the amendment(s): | | |
| | | "The number of votes cast for the amendment(s) was/were sufficient for approval by | | |
| | | vottig group | | |
| Ū | ב | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | |
| ٥ | 1 | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | |
| Signed this $\sqrt{\frac{12-15}{2}}$, $\sqrt{\frac{94}{2}}$. | | | | |
| (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | | | | |
| OR | | | | |
| (By a director if adopted by the directors) | | | | |
| OR | | | | |
| (By an incorporator if adopted by the incorporators) | | | | |
| Gregory Zaino | | | | |
| Typed or printed name | | | | |
| President | | | | |
| Title | | | | |