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4. (Corporation Name)  Walk in Pick up time	(Document #)
Mail out Will wait	Photocopy
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  Amendment Change of Registered Agent Merger  Amendment Change of Registered Agent Change of Registered A
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  Foreign  C. Coulliste SFP 1 0 2001
CR2E031(7/97)	Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 5, 2001

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: CENTRAL FLORIDA CYCLE & SKI, INC.

Ref. Number: M94678

We have received your document for CENTRAL FLORIDA CYCLE & SKI, 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):

This document cannot be processed because I cannot distinguish what the name you are trying to is. Please either type the name or print more clearly.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 201A00050035

PUPERATE OF STATE STATE

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CENTRAL FLORIDA CYCLE & SKI, INC.



Central Florida

WHEREAS, the Articles of Incorporation of Cycle & Ski, Inc, "Corporation") were filed with the Florida Department of State on August 17, 1988;

(the

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the Board of Directors and Shareholders, pursuant to the provisions of Section 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 1st day of August, 2001.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

The name of this Corporation shall be "\_KGS\_OF\_CENTRAL\_FLORIDA, INC".

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 1st day of August, 2001.

ATTEST:

Stephen C. Dangleman, Secretary

CENTRAL FLORIDA CYCLE & SKI, INC.

Kenneth C. Wearn, President

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