## Carmichael Racing, Inc. 1561 Mackerel Avenue Sarasota, Florida 34237-3107 City/State/Zip Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	<u>AMENDMENTS</u>	
Profit	Amendment	
<ul><li>☑ Not for Profit</li><li>☑ Limited Liability</li></ul>	Resignation of R. Change of Regist	A., Officer/Director ered Agent
Domestication Other	Dissolution/With	drawal
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OTHER FILINGS	REGISTRATION/Q	OUALIFICATION O
Annual Report Fictitious Name	Foreign Limited Partnersh	DUALIFICATION 000000000000000000000000000000000000
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		Examiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

Charmichael Basina Tur
Charmichael Racing, Inc.
Should Be Carmichael Racing, Inc.
Letter Number 702A00000430 (Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida in nonprofit corporation adopts the following articles of amendment to its articles of incomparation
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDEED OR DELETED.)
Article I Name
The name of the corporation shall be.
Carmichael Racing, Inc. Article V Initial Directors/Officers
John M. Carmichael 1561 Mackerel Ave., Sarasota, FL 34237 Pres. Judith N. Carmichael 1561 Macker <b>e</b> l Ave., Sarasota, FL 34237 VP
Article V Initial Registered Agent
John M. Carmichael 1561 Mackerel Ave., Sarasota, FL 34237-3107
Article VII Incorporator
John M. Carmichael 1561 Mackerel Ave., Sarasota, FL 34237-3107
SECOND: The date of adoption of the amendment(s) was: January 10th. 2002
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The
amendment(s) was(were) adopted by the board of directors.
Mudity M. Coumichael Wice - Pres.
Values in Corner deal Prop
Signature of Chairman, Vice Chairman, President or other officer
John M & Judith N Carmichael Pres & Vice-President
Typed or printed name
President & Vice-President Jan 30, 2002

Title

Jan 30, 2002

Date