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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Grand Prix Foundation of St. Petersburg, Inc.

DOCUMENT NUMBER: N02000003703

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Pellegrino

(Name of Contact Person)

Heron Holdings, Inc.

(Firm/ Company)

2865 Executive Drive

(Address)

Clearwater, FL 33762

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Pellegrino

(Name of Contact Person)

at (727) 573-4000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The Grand Prix Foundation of St. Petersburg, Inc.

N02000003703

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 7-12-07

Effective date if applicable: 7-12-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature Thomas F. Begley
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

THOMAS F. BEGLEY
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35