

N03000000953

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 21 PM 4:44

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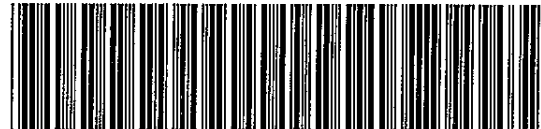
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02/21/03--01006--011 **43.75

Amend.

V SHEPARD FEB 26 2003

February 7, 2003

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

RE: SPACE COAST R. C. AUTO RACERS, INC..

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Space Coast R. C. Auto Racers, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check # 1525 in the amount of \$43.75.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen Comeaux", written in a cursive style.

Karen Comeaux
4908 Patricia Street
Cocoa, Florida 32927

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SPACE COAST R. C. AUTO RACERS, INC.

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FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article IV

The manner in which directors are elected or appointed is:

Directors shall initially be appointed by the Incorporator -- Karen Comeaux, and thereafter be elected by the affirmative vote of a majority of the directors present at a duly held meeting of the board.

Amendment adopted: Article VII

The initial directors of the corporation are:

Earl Watrous - Director
P.O. Box 320099
Cocoa Beach, Florida 32932

Bryan Thomas - Director
2625 Ruthledge Drive
Titusville, Florida 32796

Tom Clarke - Director
2555 Via Veneto Court
Merritt Island, Florida 32953

William Boogaerts - Director
2540 Via Veneto Court
Merritt Island, Florida 32953

Karen Comeaux - Director
4908 Patricia Street
Cocoa, Florida 32927

Clint Comeaux - Director
4908 Patricia Street
Cocoa, Florida 32927

SECOND: The date of adoption of the amendments was: 2-5-03

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature

Thomas H. Clarke

Printed Name

Secretary 2/11/03

Title Date