NO3000003134 DIVISION OF CORPORATION AM 10: 21

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09/20/05--01029--020 **43.75

Amend & N/C

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SIXTH GEAR MOTORCYCLE CLUB INC.
DOCUMENT NUMBER: NO3000003134
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JACQUELINE K. JOYNER
(Name of Contact Person)
SIXTH GEAR MOTORCYCLE CLUB INC.
(Firm/ Company)
3389 SHERIDAN ST #449 (NEW ADDRESS)
(Address)
HOLLYWOOD, FL 33021
(City/ State and Zip Code)
For further information concerning this matter, please call:
JACQUELINE K. JOYNER
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee 43.75 Filing Fee 52.50 Filing Fee 535 Certificate of Status
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32399



Articles of Amendment to Articles of Incorporation of

SIXTH GEAR MOTORCYCLE CLUB, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO3000003134

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SIXTH GEAR SPORT BIKE CLUB INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE REMOVE THESE NAMES FROM OUR FORMS, THEY ARE NO LONGER APART

OF THE SIXTH GEAR CLUB.

LYNETTE RICHARDSON VP

KARIN MCLAIN, SEC

TONITA CABAN, TRES

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: Sept. 1, 2005
Effective date if applicable: Sept 2 2005 (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 case 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 (By the chairman or vice chairman of the board, president of 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.)
JACQUELINE K. JOYNER (Typed or printed name of person signing)

FILING FEE: \$35

CLUB PRESIDENT/FOUNDER

(Title of person signing)