

FILED
04 OCT -1 PM 3:09
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JBL RACING, INC.

DOCUMENT NUMBER: N04000005201

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

Please return all correspondence concerning this matter to the following:

Mr. Robert Bryant, Director

(Name of Contact Person)

JBL RACING

(Firm/ Company)

6339 Hiddendale Avenue

(Address)

Orlando, Florida 32819

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Bryant

(Name of Contact Person)

at (407) 345-5010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JBL RACING, INC.

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

N04000005201

(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):

NO CHANGE!

(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)

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

See attached two pages....

(Attach additional pages if necessary)

(continued)

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**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION for
JBL RACING, INC.**

a State of Florida Non-For-Profit Corporation

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Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Laws of FLORIDA do hereby certify:

First: The name of the corporation shall be **JBL RACING, Inc.**

Second: The place in this state where the principal office of the State of Florida Corporation is located in ORLANDO, the County of Orange.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: the names and addresses of the persons who are the initial trustees of the corporation are as follows:

FEDERAL TAX ID #: 33-1091654

**Robert Bryant, 6339 Hiddendale Avenue, Orlando, Florida 32819,
Director
Registered Agent and Incorporator
407-947-3608**

**Leigh Bryant, 6339 Hiddendale Avenue, Orlando, Florida 32819,
Treasurer
Liam Green, 8430 Cedar Cove Drive, Orlando, Florida 32819, Director
Debra Green, 8430 Cedar Cove Drive, Orlando, Florida 32819, Secretary
Jeff Smith, 4327 Rossmore Drive, Orlando, Florida 32810, Director**

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not

**ARTICLES OF AMENDMENT to
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JBL RACING, INC.
a State of Florida Non-For-Profit Corporation**

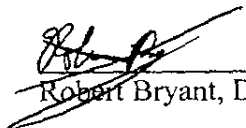
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participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from a federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In reference to the federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities, or exercise any powers that are not in furtherance of the purposes of this corporation."

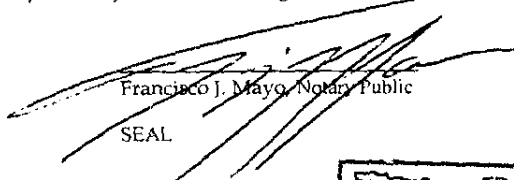
Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this twenty-first (21st) day of September of the year 2004.

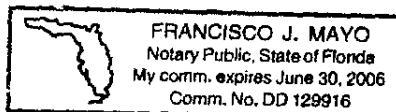

Robert Bryant, Director

State of Florida
County of Orange

On this date of 21 September 2004, before me personally appeared Mr. Robert Bryant, whom I personally know, and he signed this instrument before me.


Francisco J. Mayo, Notary Public

SEAL



The date of adoption of the amendment(s) was: 21 September 2004

Effective date if applicable: 21 September 2004
(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.

Signed this 21st day of September, 2004.

Signature



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

Robert Bryant

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

Jan Greene - Director 9.27.04
Rhig P. Bryant - Treasurer 9-27-04
Diana M. Greene - Secretary - 9-27-04