Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000053575 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : COURT ACCESS CENTERS OF AMERI

Account Number: 075350000541

Phone

: (813)875~1333

Fax Number

: (813)875-2703

BASIC AMENDMENT

OFFSHORE RACE FOR RECOVERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Comorate Fling

Bublic Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/3/2005

Audit # H05000053575 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OFFSHORE RACE FOR RECOVERY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE VII Board of Directors

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address STEPHEN PAGE 14070 MCGREGOR BLVD. FT MYERS, FL 33919

ROCHELLE GLINKA 14070 MCGREGOR BLVD. FT MYERS, FL 33919

JON MAAS 14070 MCGREGOR BLVD. FT MYERS, FL 33919

Second Amendment:

The Adoption of Amendment(s) was/were adopted on March 3, 2005.



MAR-30-2005 01:09P FROM: OFFSHORE RACE From: John Gurba, To: STEPHEN PAGE

2394669387 Time: 12;49;32 PM

TO: 18138752703

P.3 Page 3 of 3

Audit # H05000053575

Third Amendment:

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.

V There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed on March 3, 2005.

Signature^t

STEPHEN PAGE PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of Coart Access Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.