

N97000001382

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

August 19, 1997

500002284435--6
-09/04/97--01040--002
*****35.00 *****35.00

Re: RACING FOR KIDS, INC.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Racing For Kids, Inc., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,


JAY EBERHARDT
5640 Ranch Road
Cocoa, Florida 32927
home (407) 636-5376

APPROVED
AND
FILED
97 SEP -4 AM 11:00
SECRETARY U. STATE
TALLAHASSEE, FLORIDA

Aug 19 1997
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386 97

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

RACING FOR KIDS, 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See attached

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP - 4 AM 11:00

SECOND: The date of adoption of the amendment(s) was: August 26th, 1997

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

RACING FOR KIDS, INC.

Corporation Name

Jay Eberhardt

Signature of Chairman, Vice Chairman, President or other officer

JAY E. Eberhardt

Typed or printed name

President

Title

8/26/97

Date

Ex 1

Article III shall be amended to include the following: The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

CERTIFICATE OF AMENDMENT
CERTIFICATE OF INCORPORATION

RACING FOR KIDS a Florida Corporation not for profit, under it's corporate seal and
Hands of its President and hereby certifies that:

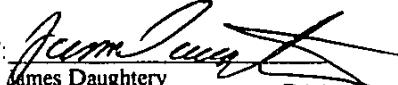
I> That the Board of Directors of said Corporation at a meeting called and held on 29th
Day of August 1997 adopted the resolution to wit;

AS ATTACHED AS EXHIBIT 1 AND
MADE PART THEREOF BY REFERENCE.

2. IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by
Its President and its Corporate seal to be hereto affixed and attested by its Vice-President
This 29th Day of August 1997.

RACING FOR KIDS, INC.

ATTEST:



James Daughtry
Vice-President

By:



Jay Eberhardt
President

RACING FOR KIDS, INC.
5640 RANCH RD.
COCOA, FL 32927
CORPORATE SEAL
N9700001382

(seal)

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me the undersigned officer, duly authorized
To take acknowledgements, JAY EBERHARDT and JAMES DAUGHTERY, President and Vice-
President of Racing For Kids, Inc, and they acknowledge that they executed the above and foregoing
certificate of amendment of Incorporation as for and on behalf of said
Corporation after having been authorized to do so.

WITNESS my hand and official seal this 1st day of September 1997.


Notary Republic



WALTER E SMITH
My Commission CC537007
Expires Mar. 14, 2000