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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 28 AM 11:22

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NEW FILINGS	
☐	Profit
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
☐	Trademark
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DIVISION OF CORPORATIONS

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Remove last
Amend
4 pgs
7-28-97
N97000003332



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Please see revised
Letter as requested.

Thanks

Beth Kirtley Moore
813/735-2813

June 23, 1997

ELISABETH MOORE
1726 BAYSHORE BLVD.
DUNEDIN, FL 34698

SUBJECT: PROJECT: RIDE, INC.
Ref. Number: N97000003332

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00033222

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
PROJECT: RIDE, INC.

1. The following provisions of the Articles of Incorporation of PROJECT RIDE: INC., a Florida corporation not-for-profit, filed in Tallahassee, Florida, on June 4, 1996, corporate number 907000003332, be and are hereby amended in the following particulars:

Article IV, Directors, be and it hereby is amended to read as follows:

This Corporation shall have three (3) Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ELISABETH KIRTLEY-MOORE	1726 Bayshore Blvd. Dunedin, Florida 34698
MARLENE SAARI	2939-C Lichen Lane Clearwater, Florida 34620
MELVIN LOWELL MOORE	1726 Bayshore Blvd. Dunedin, Florida 34698

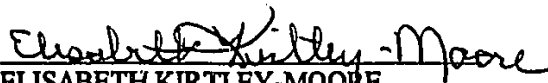
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TALLAHASSEE, FLORIDA

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AND
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The foregoing amendments were adopted by the Members and Directors of the Corporation on the 12th day of May, 1997.

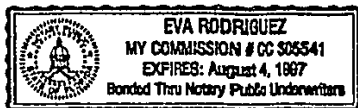
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 14 day of May, 1997.


ELISABETH KIRTLEY-MOORE
President and Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared ELISABETH KIRTLEY-MOORE, who produced a valid Florida Driver's License as identification and who is known to me to be the person who executed the foregoing Articles of Amendment and who acknowledged before me that she executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of May, 1997.



Eva Rodriguez

Notary Public for Florida
My commission expires: 08-04-97