

P00000002319

January 17, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300003141833--5
-02/21/00--01120--010
*****35.00 *****35.00

RE: Cunningham Performance Auto & Cycle, Inc.
a Florida corporation


Dear Sir or Madam:

Enclosed please find two originals of the Articles of Amendment to the Articles of Incorporation for filing. Please file these and return one original in the enclosed envelope. A check in the amount of \$35, representing the appropriate filing fees, payable to the Florida Department of State is enclosed.

If for any reason you are not able to file these documents, please advise the undersigned by telephone at 941-434-8699.

Thank you for your assistance in this matter.

Sincerely,


Floyd W. Cunningham, III

FILED
00 APR 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS APR 19 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2000

FLOYD W. CUNNINGHAM, III
4006 DOMESTIC AVENUE
NAPLES, FL 34104

SUBJECT: CUNNINGHAM PERFORMANCE AUTO & CYCLE, INC.
Ref. Number: P00000002319

We have received your document for CUNNINGHAM PERFORMANCE AUTO & CYCLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00016241

RECEIVED
00 APR 18 PM 1:54
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2000

FLOYD W. CUNNINGHAM, III
4006 ~~DOMESTIC~~ AVENUE *PROGRESS AVE.*
NAPLES, FL 34104

SUBJECT: CUNNINGHAM PERFORMANCE AUTO & CYCLE, INC.
Ref. Number: P00000002319

We have received your document for CUNNINGHAM PERFORMANCE AUTO & CYCLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00011595

RECEIVED
00 MAR 21 AM 8:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CUNNINGHAM PERFORMANCE AUTO & CYCLE, INC.

FILED
00 APR 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned as sole director and shareholder of **CUNNINGHAM PERFORMANCE AUTO & CYCLE, INC.**, a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of **CUNNINGHAM PERFORMANCE AUTO & CYCLE, INC.**, for the purpose of deleting Carlos O. Carter as a Director and changing the name and address of the registered agent.

1. The sole director of the Corporation is Floyd W. Cunningham, III.
2. The office, address and registered agent of the Corporation shall be:

Floyd W. Cunningham, III
4006 Domestic Avenue **PROGRESS AVE.**
Naples, Florida 34104

IN WITNESS WHEREOF, the undersigned, being the sole director and shareholder of the Corporation, has executed these Articles of Amendment this 17th day of January, 2000.

Cunningham Pformance Auto & Cycle, Inc.

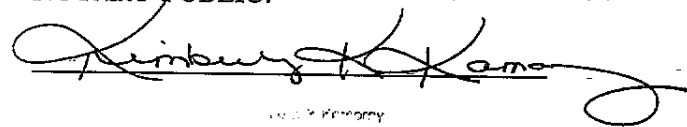
By 
Floyd W. Cunningham, III
President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17th day of January, 2000, by **Floyd W. Cunningham, III**, as the sole director and shareholder of **Cunningham Performance Auto & Cycle, Inc.**, a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced a driver's license as identification.

NOTARY PUBLIC:

Sign



Print

State of Florida at Tallahassee
My Commission CC640201
Expires April 20, 2001

Cunningham Performance Auto & Cycle, Inc.
4006 Progress Avenue, Unit #1
Naples, Florida 34104
(941) 434-8699 Office (941) 434-8694 Fax
E-mail: **CunninghamCycle@aol.com**

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above- named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

A handwritten signature in dark ink, appearing to read 'Floyd W. Cunningham, III', is written over a horizontal line.

Floyd W. Cunningham, III
Registered Agent