

P00000025146 6-14-2002

To Whom this may concern,

The enclosed check is to cover the filing fee for the articles of amendment (\$35) plus one certified copy of the amendment. (\$8.75)

I can be reached at Everglades Sports Park, Inc.  
19920 FREEMAN DR., N. Ft Myers, FL. 33917. Phone  
239-731-4915.

I thank you for your assistance.

Sincerely,

David J. Chman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 19 PM 4:03

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-06/19/02--01035--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Name

Change

Amendment

06/24/02

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2002 JUN 19 PM 4:03

Everglades Motorsports Park, Inc.  
(present name)

P000000025146  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

OFFICER - VACCHINO LINDA as former DOF } TO BE  
P.O. Box 3620 } DELETED  
N. FT. MYERS, FL. 33918-3620 }

NO LONGER EMPLOYED!

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NAME Change - EVERGLADES SPORTS PARK, INC.

THIRD: The date of each amendment's adoption: 6-1-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2<sup>ND</sup> day of June, 2002

Signature

David J. Uman  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID J. UMAN  
(Typed or printed name)

PRESIDENT + CEO  
(Title)