

P00000028285

SECRETARY  
DIVISION  
03 FEB 17 PM 3:40

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

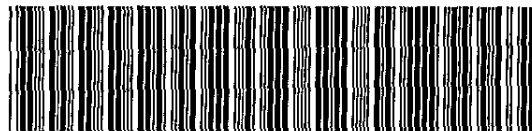
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Inicia Blair gave authorization  
to delete the Chg. to art. five  
(the incorporators) 2/21  
VB



400012313034

02/17/03--01039--020 \*\*43.75

Amend

V SHEPARD FEB 24 2003

# BLAIR SMIKLE, P.A.

18350 N.W. 2nd Ave., Suite 500 • Miami, FL 33169  
Dade (305)654-0065 • Broward (866)654-0065 • Facsimile (305)654-0079

TRICIA-ANN BLAIR  
CLAUDINE T. SMIKLE

February 10, 2003

Division of Corporations  
Attn.: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Go Racing International, Inc.**  
**Articles of Amendment to Articles of Incorporation**

Gentlemen:

Please be advised that this firm represents Go Racing International with reference to the above captioned matter. I am enclosing the following:

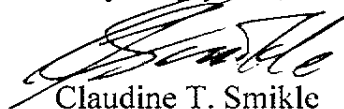
1. Articles of Amendment to Articles of Incorporation
2. Filing Fee in the sum of \$43.75

Upon your receipt of this letter, please forward a certified copy of the articles to this office.

If you have any questions with reference to this matter, please feel free to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,



Claudine T. Smikle

/Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 17 PM 3:48

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GO RACING INTERNATIONAL, INC.

(present name)

P00000028285

(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)*

ARTICLE SIX DIRECTORS

The name and address of the directors are:

Gregory Atkinson	Winston Robinson
7701-6 S. Aragon Blvd.	6228 SW 7 Street
Sunrise, FL 33322	Margate, FL 33068

Please delete Omar McFarlene as a Director.

**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:

**THIRD:** The date of each amendment's adoption: April 1, 2002.

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

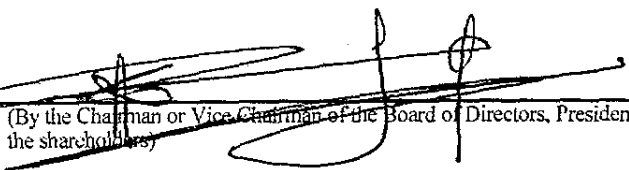
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 07 day of February, 2003.

Signature

  
(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)

Gregory Atkinson

(Typed or printed name)

Director/President

(Title)