

Aug 31-04

09:20

FROM: HD

LLP

305-

T 9 P 003

22

P00000047034

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000174859 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

BASIC AMENDMENT

THE KARTING SUPERSTORE OF OCALA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
04 AUG 31 AM 10:03
DIVISION OF CORPORATIONS

04 AUG 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
08/31/04
DC

Aug 31-04 09:20am From-SHD & LLP 1

305-577-7001

T-579 P.001 F-522

**STEEL ■
HECTOR
■ DAVIS
INTERNATIONAL™**

Fax Cover Sheet
Steel Hector & Davis LLP
200 South Biscayne Boulevard
Suite 4000
Miami, FL 33131-2398
305.577.7000
305.577.7001 Fax
305.577.4795 Confirmation

Date: August 31, 2004
Send To: Ms. Michelle Milligan
Firm: Florida Department of State
Fax No.: (850) 205-0380
Phone No.: (850) 245-6027
Total Pages Including Cover Sheet: 4
Originator: Betsy E. Parenti, Paralegal Originator's Phone No.: 305.577.4795

Message:

Ref. The Karting Superstore of Ocala, Inc. - P00000047034

Please find attached the corrected Articles of Amendment, electronic filing cover sheet and a copy of your letter of August 26, 2004. We would appreciate if the effective date may remain the same, August 20, 2004.

Should you have any questions, please call us.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage. Thank you.

Original: ☐ Mailed ☐ Overnight Courier ☐ Held in File

Client / Matter Number: 12629.2517 Faxed By: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2004

THE KARTING SUPERSTORE OF OCALA, INC.
35 SW 57TH AVENUE
OCALA, FL 34474

SUBJECT: THE KARTING SUPERSTORE OF OCALA, INC.
REF: P00000047034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000174859
Letter Number: 004A00052238

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE KARTING SUPERSTORE OF OCALA, INC.**

Pursuant to the provisions of section 607.1006 (2) of the Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I should be amended as follows:

Article I - Name

The name of this Corporation is: OGP RACETRACK, INC.

SECOND: The date of the amendment's adoption is August 20th, 2004.

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of August, 2004.


Jorge Arellano, President

04 AUG 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA