

P00000049025

TRANSMITTAL LETTER

February 20, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300005023663--4  
-02/27/02--01043--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Amendment to Articles of Incorporation for Sands Enterprises, Inc.  
No. P00000049025

Enclosed is the original and one copy of the Amendment to Articles of Incorporation for Sands Enterprises, Inc., and a Stock Certificate for same. Also enclosed is our check for \$35 to cover the costs of the amendment.

Once filed, please return one copy of each of these documents stamped with the filing date.

FROM: Sands Enterprises, Inc.  
Tami Sands, President  
1650 S. Banana River Drive  
Merritt Island, FL 32952  
(321) 453-2214

FILED  
02 APR 18 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
Amend  
4/18/02  
SF



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

March 4, 2002

SANDS ENTERPRISES, INC.  
% TAMI SANDS, PRESIDENT  
1650 S. BANANA RIVER DR.  
MERRITT ISLAND, FL 32952

SUBJECT: SANDS ENTERPRISES, INC.  
Ref. Number: P00000049025

We have received your document for SANDS ENTERPRISES, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 602A00012872

**SANDS ENTERPRISES, INC.**

March 12, 2002

Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Anna Chesnut  
Corporate Specialist


Re: Sands Enterprises, Inc.  
Ref No. P00000049025

Dear Ms. Chesnut:

I received your correspondence regarding the Articles of Amendment to Sands Enterprises, Inc. in which we have purchased a small, unincorporated business and wished to add it to our corporate umbrella. We may be purchasing another little company in the future and wished to add it as well. Is it not possible to file in this manner? Is my only option to file documents requesting incorporation on every business we have in order to have the protection afforded a corporation?

Thank you for your kind attention to this matter. I look forward to hearing from you soon.

Best regards,



Tami Sands, Director

RECEIVED

02 MAR 15 PM 12:51

DIVISION OF CORPORATIONS

FILED

02 APR 18 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**1650 S. BANANA RIVER DRIVE, MERRITT ISLAND, FL 32952**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 2002

SANDS ENTERPRISES, INC.  
% TAMI SANDS, PRESIDENT  
1650 S. BANANA RIVER DRIVE  
MERRITT ISLAND, FL 32952

SUBJECT: SANDS ENTERPRISES, INC.  
Ref. Number: P00000049025

We have received your document for SANDS ENTERPRISES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

To protect a name you will need to incorporate, or file a fictitious name which there is no protection.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 702A00016484

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SANDS ENTERPRISES, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments adopted:

The number of shares of common stock that this corporation is authorized to have outstanding at any time is increased to 100,000.

The corporation shall be renamed Lightning Custom Cycles, Inc. and begin to do business under that name.

The corporation shall apply for S-Corporation status, pursuant to the Internal Revenue code and under the Florida tax code.

The purpose of the corporation is to engage in any lawful activity for which corporations may be organized.

The <sup>directors</sup> of the Corporation shall include David N. Sands and Ray Ackley, both at 487 Peachtree Street, Cocoa, FL 32922.

SECOND: The date of each amendment's adoption: January 31, 2002.

THIRD: Adoption of Amendments:

The amendments were adopted by the incorporators and the board of directors without shareholder action, shareholder action was not required.

Signed this 3 day of April, 2002.

Sands Enterprises, Inc.

By: Tami Sands, Pres.  
Tami Sands, President/Incorporator

02 APR 18 PM 1:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA