

P000000049947

LAW OFFICES OF
OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD
JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER
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September 22, 2000

400003407574--3
-09/28/00--01032--010
*****35.00 *****35.00

Secretary of State
Division of Corporations
ATTN: Ms. Thelma Lewis,
Corporate Specialist Supervisor
P. O. Box 6327
Tallahassee, FL 32314

400003407574--3
-09/28/00--01032--011
*****8.75 *****8.75

Re: **Articles of Amendment to Articles of Incorporation of Bicycle Outpost, Inc.**
Reference No.: P00000049947

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Amendment to Articles of Incorporation of Bicycle Outpost, Inc. along with a copy of your letter (Letter No. 900A00047296) dated September 7, 2000. We previously forwarded to your office our firm's check in the amount of \$35.00 (Check No. 1885) representing the fee for this service. This check was not returned to our office at the time that we received the original of the enclosed letter from your office. I assume you have retained possession of this check. Please return one certified copy of the Articles of Amendment indicating the correction as to the address for this company with the filing date and file number. I enclose our firm's check (Check No. 1945) in the amount of \$8.75 for the certified copy charge. Thank you for your attention to this matter.

Very truly yours,

E. Charles Oberdorfer
E. CHARLES OBERDORFER

00 SEP 27 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ECO:ltl
Enclosures

T. LEWIS SEP 27 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2000

LAW OFFICES OF OBERDORFER & BARRY, P.A.
1719 BLANDING BLVD.
JACKSONVILLE, FL 32210

SUBJECT: BICYCLE OUTPOST, INC.
Ref. Number: P00000049947

We have received your document for BICYCLE OUTPOST, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00047296

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 SEP 27 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BICYCLE OUTPOST, INC.

(present name)

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 Five: The principal address of the corporation is 3514 Citation Drive, Green Cove Springs, Florida 32043. (As to address correction only).

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:

N/A

THIRD: The date of each amendment's adoption: 8-31-00

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 15 day of September, 192000.

Signature Marc N. Coutu
 (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)

Marc N. Coutu
 Typed or printed name

PRESIDENT
 Title