

P01000005663

3-1-2001

ANNA CHESNUT

DIV of CORPORATIONS

TALLAHASSEE, FLA

600003809916--8

-03/07/01--01023--022

*****52.50 *****52.50

Ms. Chesnut;

Thankyou for your help. Please
file these amendments and send a
certified copy plus a certificate of status
to me at:

VIVIAN ABERNETHY

8040 CADIZ CT

NAPLES, FLA 34109

941 254-0742

Amendment \$35.00

Certified copy 8.75

Certificate of status 8.75

\$52.50

enclosed check.

Sincerely

Vivian Abernethy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 AM 11:23

FILED

3/7/01

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

I-75 SPEEDWAY, 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)*

Please delete article 9 - Initial Incorporator Simon Vainer

Please remove Simon Vainer as Director

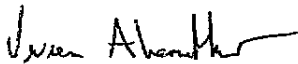
Please remove Christian B. Felden as Registered Agent.

Please add Jonathan Abernethy as President - 8040 Cadiz Ct, Naples, FL 34109

Please add Vivien Abernethy as Registered Agent - 1733 Northgate Blvd, Sarasota, FL 34234

Please add Vivien Long as Secretary.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation I-75 Speedway, Inc

Signed 

Vivien Abernethy 1733 Northgate Blvd, Sarasota, FL 34234

Issue seventy-five hundred (100%) shares @ one dollar par value to Jonathan Abernethy

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:

FILED
01 MAR -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 1, 2001

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 1st day of March, 2001

Signature



Director

(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)

Simin Vainer

Typed or printed name

Director

Title