

PO1000019685

CARLTON THOMAS

Requester's Name

304 S. Orange Blossom Trail

Address

ORLANDO, FL 32805-407-649-1600

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TRACK STAR PROMOTIONS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

600004634456--4
-10/12/01--01035--001
*****52.50 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 22 AM 10:19

Amendment
Examiner's Initials LFT

10-22-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 2001

CARLTON THOMAS
3045 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

SUBJECT: TRACK STAR PROMOTIONS INC.
Ref. Number: P01000019685

We have received your document for TRACK STAR PROMOTIONS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00056850

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 OCT 22 AM 10:19

TRACK STAR PROMOTIONS INC.

TRACK STAR PROMOTIONS 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 amend Article 6

THE STREET ADDRESS OF ITS' INITIAL REGISTERED OFFICE IS 1979 MARTINA STREET, OCOEE, FLORIDA 32703, THE NAME OF THE REGISTERED AGENT IS CHAKA Q. SCOTT WHOSE ADDRESS IS 1979 MARTINA STREET, OCOEE, FLORIDA ZIP CODE NUMBER 32703. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE, WHICH IS 1979 MARTINA STREET, OCOEE, FLORIDA 32703.

(Registered agent signature and acceptance attached)

changed for article Seven

ANTHONY WILSON

1979 Martina Street
Apopka, FL. 32703

CHAKA Q. SCOTT

1942 St. James Street
Ocoee, FL. 34761

MICHAEL EDMONDS

1942 St James Street
Ocoee, FL. 34761

AVION RICHARDS

629 DELHI Street
Orlando, FL. 32808

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:

10-19-2001
10-19-2001

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 19th day of October, 2001.

Signature

Carlton Thomas

(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).

Carlton Thomas
Typed or printed name

INCORPORATOR
Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 OCT 22 AM 10:19

**CERTIFICATE OF DESTINATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA SUMMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

TRACT STAR PROMOTIONS INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CHAKA Q. SCOTT
(NAME)

1979 MARTINA STREET
(PO BOXES NOT ACCEPTABLE)

OCOE FLORIDA 32703 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.

Chaka Q. Scott
SIGNATURE

DATE

10/19/01 10-19-2001