P01000028335

| (Requestor's Name) | |
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| (Address) | |
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| (Address) | |
| (validad) | |
| | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| | |
| (Business Entity Name) | |
| | |
| (Document Number) | |
| (boother Namber) | , |
| Certified Copies Certificates of Status | _ |
| | |
| Special Instructions to Filing Officer: | |
| Grand House Control | |
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Amend

11/20/06--01017--015 **43.75

FILEU

SECRETARY OF STATE
SECRET

COVER LETTER

NAME OF CORPORATION: Motorcycle Riders Association Inc.

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

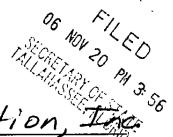
| DOCUMENT NUMBER: P0/00006 | 8335 | | |
|--|--|--|--|
| The enclosed Articles of Amendment and fee are | submitted for filing. | | |
| Please return all correspondence concerning this n | natter to the following: | | |
| Cynthia L.D. (Name of C | erninger Contact Person | | |
| Motorcycle Rio | less Associat | ion Inc. | |
| 1014 Helenal | an e | | |
| Lakeland FL (City/State | 338/3 and Zip Code) | | |
| For further information concerning this matter, please call: | | | |
| Cynthia L. Derringer (Name of Contact Person) | at (<u>843</u>) <u>683</u> - (Area Code & Daytime To | elephone Number) | |
| Enclosed is a check for the following amount: | · | | |
| \$35 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corporations Clifton Building | | |

2661 Executive Center Circle

Tallahassee, FL 32301

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Articles of Amendment to Articles of Incorporation



Motorcycle Riders Association,
(Name of corporation as currently filed with the Florida Dept. of State)

P01000028335
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered", "professional association," | Corp.," "Inc.," or "Co.") or the abbreviation "P.A.") |
|--|---|
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indiand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | cate Article Number(s) |
| Remove: Dawn M Sundean | Director |
| Add: Tanny A. Derringer | Director |
| ,t | |
| · · · · · · · · · · · · · · · · · · · | <u> </u> |
| | |
| (Attach additional pages if necessary) | |
| If an amendment provides for exchange, reclassification, or cancellation of for implementing the amendment if not contained in the amendment itself: (| |
| | |
| | |

(continued)

| The date of each amendment(s) adoption: $9-1-06$ |
|--|
| Effective date if <u>applicable</u> : 9-1-06 (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. |
| Signature (By adirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person againg) |
| Director (Title of person signing) |

FILING FEE: \$35