

P 1000028335

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
9/2/03



For those who ride!

1014 Helena Lane
Lakeland, FL 33813

TOLL FREE: (866) 333-1829

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www.motorcyclersiders.tv



August 8, 2003

Division of Corporations
Amendment Services
Secretary of State
409 East Gaines St.
Tallahassee FL 32399

To Whom It May Concern,

Attached please find the Articles of Amendment to our Articles of Incorporation for Motorcycle Riders Association, Inc. This is to amend Article VI Directors effective immediately.

We also would like to receive a certified copy of the amendment sent to Motorcycle Riders Association, Inc., 1014 Helena Lane, Lakeland, Florida 33813. Our phone number is 866-333-1829.

Thank you for your assistance in this matter.

Sincerely

Dawn Sundean
Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Motorcycle Riders Association, Inc.
(present name)

PO000028335
(Document Number of Corporation (If known))

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)

Amend Article VI Directors to read:

Dawn M. Sundean, 1014 Helena Lane
Lakeland, FL 33813

Cynthia L. Derringer, 1014 Helena Lane
Lakeland, FL 33813

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:

THIRD: The date of each amendment's adoption: August 8, 2003

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 August day of 8, 2003

Signature


(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)

Dawn Sundean
(Typed or printed name)

Director/Incorporator
(Title)