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Amend

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06 DEC -4 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Impressive Rides, Inc.

DOCUMENT NUMBER: P01000068299

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Mark Olson

(Name of Contact Person)

(Firm/ Company)

1930 Saddle Hill Road North

(Address)

Dunedin, FL 34698

(City/ State and Zip Code)

For further information concerning this matter, please call:

D. Mark Olson

(Name of Contact Person)

at (727) 403-4109

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Impressive Rides, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000068299

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI : Registered Office and Registered Agent
amended to reflect new registered agent and
registered office. See amendment attached

Article IX : Officers
amended to reflect new officers
See amendment attached.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Nov 16, 2006

Effective date if applicable: Nov 16, 2006
(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 D. Mark Olson
(By a director, 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)

D. Mark Olson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Articles of Amendment

The following provisions of the Articles of Incorporation of Impressive Rides, Inc., a Florida Corporation, filed in Tallahassee on the 9th day of July 2001, be and the same hereby are amended in the following particulars:

1. **Article VI: Registered Office and Registered Agent**

The Registered Agent and Registered Office of this corporation is
D. Mark Olson at 1930 Saddle Hill Road North, Dunedin, FL 34698.

2. **Article IX: Officers**

The officers of this corporation and their respective addresses are as follows:

President	D. Mark Olson 1930 Saddle Hill Road North Dunedin, FL 34698
Vice President	William Williams 5817 North 19 th Street Tampa, FL 33610
Vice President	Donald Mark Olson II 11106 TeeGreen Road Tampa, FL 33612
Secretary	D. Mark Olson 1930 Saddle Hill Road North Dunedin, FL 34698

Approved by the shareholders on the 16th day of November, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 16th day of November, 2006.

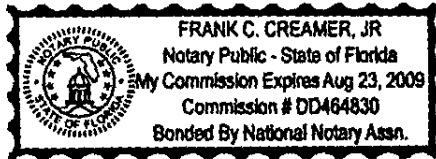
D. Mark Olson
President

D. Mark Olson
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared D. Mark Olson, as President and Secretary, known to me to the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day
of December, 2006



Frank C Creamer Jr
Notary Public, State of Florida
My Commission Expires: August 23, 2009