

Pol0000 68299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700089931837

03/01/07--01021--006 \*\*35.00

FILED  
07 MAR -1 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Impressive Rides

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

(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  
(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  
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)

FILED  
07 MAR -1 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 01000068299

(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 "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 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: February 26, 2007

Effective date if applicable: February 26, 2007  
(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 9<sup>th</sup> day of July 2001, be and the same hereby are amended in the following particulars:

### 1. 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 <sup>th</sup> Street Tampa, FL 33610
----------------	---

Vice President	Linda M. Olson 1930 Saddle Hill Road North Dunedin, FL 34698
----------------	--

Secretary	D. Mark Olson 1930 Saddle Hill Road North Dunedin, FL 34698
-----------	---

Approved by the shareholders on the 26<sup>th</sup> day of February, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 26<sup>th</sup> day of February, 2007.

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 be 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

26 day of February, 2008 DWS.

Mary Jean Bacher



Notary Public, State of Florida  
My Commission Expires: 10/22/07