

P010000069749

Outlaw Motorsports & Audio, Inc.
314 Gurney Rd. S.
Lehigh Acres, Fl. 33971

800004657588--4
-10/29/01--01013--025
*****35.00 *****35.00

FILED
01 OCT 26 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 18 PM 1:17
DIVISION OF CORPORATIONS

Called - per maricely
Gave OK to
add incorporator
title - cf

10/29/01
Amend
Spain



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 2001

Outlaw Motorsports & Audio, Inc.
314 Gunnery Rd. S.
Lehigh Acres, FL 33971

SUBJECT: OUTLAW MOTORSPORTS & AUDIO, INC.
Ref. Number: P01000069749

We have received your document for OUTLAW MOTORSPORTS & AUDIO, INC.
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

If an amendment is adopted by an incorporator it must be signed by an
incorporator.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00057771

RECEIVED
01 OCT 26 PM 4:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 OCT 26 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Outlaw Motorsports & Audio, Inc.

Outlaw Motorsports & Audio, 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)*

Article #V - Initial Officers/ Directors
Delete- Joseph Pena, Vice President
2129 SW 50th Lane
Cape Coral, Fl. 33914

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: 10/05/2001

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 15th day of October, 2001

Signature



- President

(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)

Dave Eastmond

Typed or printed name

INCORPORATOR/
President



Title