

PO1000087097

SEAN C. GILLEY  
10714 BROWN TROUT CIRCLE  
ORLANDO, FL 32825  
(407) 737-6080

December 12, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000004728790--9

-12/17/01--01072--006

\*\*\*\*\*43.75 \*\*\*\*\*43.75

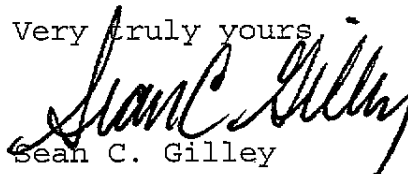
Re: Corporation name change

Dear Sir/Madam:

Enclosed, please find executed Articles of Amendment to Articles of Incorporation of Method BMX and Skate Park, Inc. The Directors have voted to change the name of the Corporation to Gilley Holding Corporation. I have enclosed a check in the amount of \$43.75 to cover the cost of the amendment and to receive a certified copy of the same.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours

  
Sean C. Gilley

enclosure

FILED  
01 DEC 17 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/21  
ac  
r/chg

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

---

Method BMX and Skate Park, Inc.  
(present name)

---

P01000087097  
(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)*

The name of the Corporation shall be changed from Method BMX and Skate Park, Inc. to Gilley Holding Corporation.

**FILED**  
01 DEC 17 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Not applicable.

**THIRD:** The date of each amendment's adoption: December 12, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

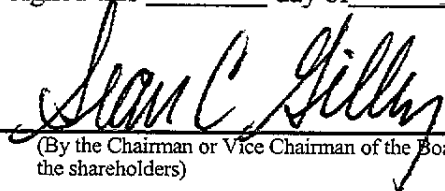
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of December, 2001

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)

Sean C. Gilley

(Typed or printed name)

President/Director

(Title)