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FROM: (PLEASE PRINT)	PHONE (239) 433-2700
STEEL HORSE MOTORCYCLE CO. 17132 ALCO CENTER RD, U.S. FT. MYERS, FL 33912	

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V SHEPARD AUG 12 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATIONS
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STEEL HORSE MOTORCYCLE CO.

(present name)

PO2000071865

(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)

ARTICLE VII INITIAL OFFICERS/DIRECTORS

DELETE THE FOLLOWING NAME, ADDRESS, AND TITLE:

TITLE: S

STEPHANIE L KAWASKI WEISS

12845 VISTA PINE CIRCLE

FT. MYERS, FL. 33913

ADD THE FOLLOWING NAME, ADDRESS, ADD TITLE

TITLE: S (SECRETARY)

WILLIAM J. HUGHES

4896 LEAST TERN CT.

NAPLES, FL. 34119

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:

N/A

THIRD: The date of each amendment's adoption: 7/31/02

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 31ST day of JULY, 2002.

Signature * see Below

(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)

*

Brenda A. Hughes
(Typed or printed name)
BRENDA A. HUGHES

INCORPORATOR, PRES.

(Title)