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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Open Road Recreation, Inc.**

DOCUMENT NUMBER: **P02000097523**

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

Please return all correspondence concerning this matter to the following:

**Philip Bernie**

(Name of Contact Person)

**Open Road Recreation, Inc.**

(Firm/ Company)

**5364 Ehrlich Rd. Ste. 175**

(Address)

**Tampa, FL 33624**

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

**Philip Bernie, Pres.**

(Name of Contact Person)

at ( **813** ) **264 - 9777**

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**Open Road Recreation, Inc.**

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

**P02000097523**

(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):**

**Tampa Equity, Inc.**

(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**)

**Registered Agent Street Address is incorrectly mistyped in Official Records**

**of the state. Agent Address currently reads:**

**Name & Address**

**BERNIE, PHILIP PRES.**

**4816 COUNTRY HILLS DRIVE**

**TAMPA FL 33624**

**THE CORRECT ADDRESS IS 4816 COUNTRY HILLS DRIVE**

**The remainder of the address is correct.**

(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)

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The date of each amendment(s) adoption: June 3, 2005

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 3<sup>rd</sup> day of June, 2005

Signature \_\_\_\_\_

(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)

**Philip Bernie**

(Typed or printed name of person signing)

**President & CEO**

(Title of person signing)

**FILING FEE: \$35**