

PO2000100279

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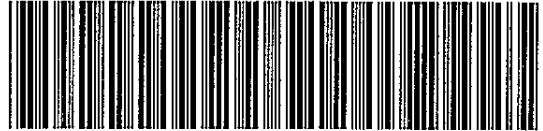
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

Wm

8/20/03



## CG Accounting Corporation

*From the desk of David Goldis*

8/13/03

Please Send the amendment letter to  
the address below.

Thank You.

David Goldis

4101 Ravenswood Road, Suite 111  
Ft. Lauderdale, FL 33312

Office 954.327.4617 Fax 954.327.4618  
david@cg-accounting.com • www.cg-accounting.com

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

Offshore Race Management Inc.  
(present name)

P02000100279  
(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 5 is amended, to add Pascal Troupin as Vice President of the Corporation.

Article 6 is amended to add Pascal Troupin as Director of the Corporation.

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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:

THIRD: The date of each amendment's adoption: June 1, 2003.

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 \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signature

Michael Castania

(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)

Michael Castania

(Typed or printed name)

President

(Title)