

PO2000110201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

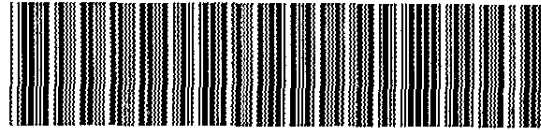
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/02/04--01045--012 \*\*43.75

FILED  
04 FEB -2 AM 7:20  
ALACHUA COUNTY, FLORIDA

Re 2/16/04

**Law Offices of David P. Ryan**  
2900 Middle Street, Penthouse, Coconut Grove, Florida 33133  
Office: 305.529.5000 Facsimile: 305.442.2559

January 28, 2004

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: International Motorcycle Show of Miami, Inc.**

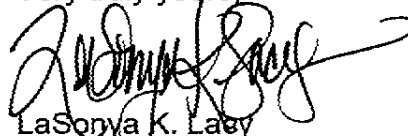
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Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation for the above-named corporation. Also, enclosed is our check payable to the Department of State in the amount of \$43.75, which includes the \$35.00 filing fee as well as the \$8.75 fee for a certified copy.

Please deliver to our office an acknowledgment letter confirming said filing along with the requested certified copy to the above address. If you have any questions, please contact our office upon receipt of this letter. Thank you.

Very truly yours,

  
LaSonya K. LaSoy  
Paralegal

/lkl

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 FEB -2 AM 7:20

INTERNATIONAL MOTORCYCLE SHOW OF MIAMI, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO2000110201

(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):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 1: ADDRESS OF CORPORATION: 2900 MIDDLE STREET, SUITE 100, MIAMI, FL 33133

ARTICLE 4: (1) DAVID P. RYAN, 2900 MIDDLE ST., STE. 100, MIAMI, FL 33133 - PRESIDENT

(2) TONY ALBELD, 3097 BIRD RD., COCONUT GROVE, FL 33183 - VICE PRESIDENT

(3) DAVID HAMMOND, P.O. BOX 811779, BOCA RATON, FL 33481 - SECRETARY

(4) MARK BLACKBURN, 300 SOUTH POINT RD, MIAMI BEACH, FL 33139 - TREAS.

(5) GEOFFREY HAMMOND, P.O. BOX 811779, BOCA RATON, FL 33481 - CEO.

(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)

100 COMMON SHARES AT \$1.00 PAR VALUE TO BE CLASSIFIED AS:

<u>(1) DAVID P. RYAN</u>	<u>50 SHARES</u>
<u>(2) GEOFF HAMMOND</u>	<u>40 SHARES</u>
<u>(3) ANTHONY ALBELD</u>	<u>10 SHARES</u>

(continued)

The date of each amendment(s) adoption: 1/30/04

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 28th day of JANUARY, 2004

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)

DAVID P. RYAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35