

P03000003844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

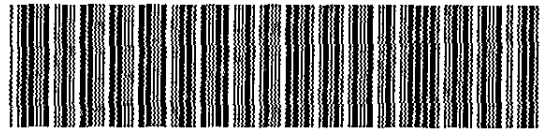
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025380882

SECRETARY OF STATE
ATTN: ASSISTANT

04 JAN 15 PM 12:18

FILED

12/16/03 - 01020-013 **35.00

P03000003844
Amended 1-15-04
OK

CATHERINE LYELL TRACY, C.P.A., P.A.

December 12, 2003

Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Fast Forward Motorwerks, Inc.
#P03000003844

To Whom It May Concern:

Enclosed please find a original and copy of "Articles of Amendment" along with a check in the amount of \$35.00.

If you have any further questions, please contact our office.

Thank you for your immediate attention to the above.

Sincerely,



Sharon Rannebarger
Associate

cc:file



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2003

SHARON RANNEBARGER
5900 SOUTH TAMiami TRAIL, SUITE 1
SARASOTA, FL 34231

SUBJECT: FAST FORWARD MOTORWERKS, INC.
Ref. Number: P03000003844

We have received your document for FAST FORWARD MOTORWERKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 803A00068926

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAST FORWARD MOTORWERKS, INC.

(Present Name)

P03000003844

(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 III - DELETE REGISTERED AGENT NAME - CORPORATE CREATIONS NETWORK, INC.

ADD: CATHERINE L. TRACY
5900 S. TAMiami TRAIL - SUITE #1
SARASOTA, FL 34231

ARTICLE IV - ADD: DIRECTOR/PRESIDENT - JOSEPH F. RODRIGUEZ
4936 BACCUS AVENUE
SARASOTA, FL 34233

ADD: DIRECTOR/SECRETARY/TREASURER - FRANK J. TROMBINO
2031 TETLOW PLACE
SARASOTA, FL 34233

FILED
04 JAN 15 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADD
Vice President

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, NOVEMBER 11, 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 11TH day of NOVEMBER, 2003

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.)

FRANK J. TROMBINO

(Typed or printed name of person signing)

V. PRESIDENT

(Title of person signing)

FILING FEE: \$35

I, Catherine L. Tracy, located at 5900 S. Tamiami Trail – Suite #I – Sarasota, FL 34231. I am familiar with and accept all obligations as a registered agent for Fast Forward Motorwerks, inc.

Catherine L. Tracy
Catherine L. Tracy

January 8, 2004

State of Florida
County of Sarasota

Sworn to and subscribed before me this 8th day of
January 2004, by _____
~~Personally Known~~ ☒ OR, Produced Identification _____ Type of Identification
Produced _____

NOTARY SIGNATURE Sharon L. Rannebarger

My Commission Expires 4/9/2004

STAMP

