

P03000004643

(Requestor's Name)

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01/23/03--01095--003 **8.75

FILED
03 JAN 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes: a/c, 1-28

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE

01/22/03

Re: MOTORSPORTS CYCLE & SKI, INC., Inc.
(Name of Corporation)

Gentlemen:

WE ARE FILING ARTICLES OF AMENDMENT WITH DIVISION OF CORPORATION.
TO CHANGE THE NAME FROM ST CLOUD CYCLE SPORT & SKI, INC. DOCUMENT
NUMBER P03000004643. TO MOTORSPORTS CYCLE & SKI, INC.

ENCLOSED PLEASE FIND ARTICLES OF AMENDMENT, TOGETHER WITH MY CHECKS
IN THE AMOUNT OF \$35.00 FOR FILING FEE, AND \$8.75 FOR CERTIFICATE OF STATUS.

Very truly yours.

CHRISTOPHER M LYON
(Individual's Name)

MOTORSPORTS CYCLE & SKI, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

6 13TH STREET

ST CLOUD FL 34769

PHONE

(407)
Area Code

891-8798
Number

Ext.

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

ST CLOUD CYCLE SPORT & SKI, INC.

(present name)

P03000004643

(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)*

TO CHANGE THE NAME: MOTORSPORTS CYCLE & SKI, INC.

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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:

NONE

THIRD: The date of each amendment's adoption: JAN 22 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 22 day of JANUARY, 2003

Signature Christopher M. Lyon **PRESIDENT**
(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)

Christopher M. Lyon

(Typed or printed name)

Director

(Title)