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TALLAHASSEE FLORIDA

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LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689
TELEPHONE (727) 939-4900
FAX (727) 939-4966

Email: bob@rcburkepa.com

Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

November 30, 2006

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

RE: Borman's, Inc. - Document Number P03000029986
Our File No. 20,109.04.6.000


Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BORMAN'S, INC.

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TALLAHASSEE FLORIDA

BORMAN'S, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, Edward Borman and Carol Borman, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 29th day of November, 2006, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of **BORMAN'S, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:


ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS GEARHEAD PERFORMANCE, INC.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 29th day of November, 2006, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 29th day of November, 2006.

BORMAN'S, INC.

By: 
Edward Borman, President

Attest:


Carol Borman, Secretary

(Corporate Seal)