

PD30000035517

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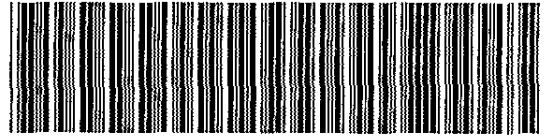
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Poindexter & Associates

2712 S. Atlantic Avenue, Daytona Beach, FL 32118
386-322-3706 Fax: 386-760-1347
Website: www.jpindexter.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 7, 2003

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

RE: American Made Choppers, Inc.
AMC, Inc.
Spyder Racing, Inc. P03000035517 (Articles of Amendment)

Dear Sir/Ma'am:

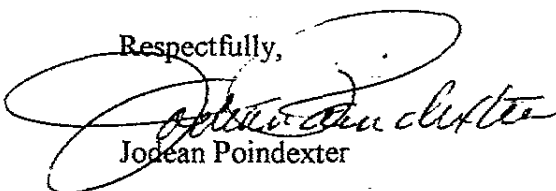
Enclosed please find our company check # 1624 in the amount of \$201.25 for the Articles of Corporation and Amendments to the following.

American Made Choppers, Inc.
AMC, Inc.
Spyder Racing, Inc. P03000035517 (Articles of Amendment)

After recording with your division please forward same in the enclosed self addressed envelopes so that we may continue the process for the FEIN(s) and the S-Election(s).

Should you have any questions please call 386-322-3706. Thank you in advance for your help in expediting the above in reference.

Respectfully,


Jodean Poindexter

Enclosures

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spyder Racing, Inc.

(present name)

P03000035517

(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 IV SHARES: Amend shares to 200 with the par value of
each share of stock is \$10.

ARTICLE V OFFICERS/DIRECTORS: Delete Director(s)
Mike McBrierty and
John Meissner
Add Director(s)
Steve Rubini
10020 Valley Rose Ct.
Orlando, FL 32825

ARTICLE VI REGISTER AGENT: Delete Registered Agent
Business Filings Incorporated
Add Registered Agent (Acceptance attached)
Christopher Rubini
10020 Valley Rose Ct.
Orlando, FL 32825

ARTICLE VIII LIABILITY OF DIRECTORS: Addition to Articles
See attached Articles for addition.

ARTICLE IX OTHER PROVISIONS: Addition to Articles
See attached Articles for additon.

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:

Christopher Rubini:	134 Shares
Mike McBrierty:	20 Shares
John Meissner:	6 Shares

THIRD: The date of each amendment's adoption: September 19, 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 19th day of September, 2003.

Signature



(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 Rubini

(Typed or printed name)

President

(Title)

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, **Spyder Racing, Inc.**, desiring to organize under the laws of the State of FLORIDA, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named its Registered Agent, **Christopher Rubini**, 10020 Valley Rose Court, Orlando, Florida, 32825 to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Christopher Rubini
10020 Valley Rose Court
Orlando, FL 32825

ARTICLE VIII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE IX OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.