

PO3D000097067

(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

NC  
MAD 1/2



800022876808

09/09/03--01088--001 \*\*43.75

FILED  
03 SEP 29 PM 4:55  
TALLAHASSEE FLORIDA

**MEMO FROM THE DESK OF  
DONALD L. SUMMER**



E-mail: bocabentley@yahoo.com

REPLY TO:

FLORIDA: 6096 NW 24<sup>TH</sup> STREET  
BOCA RATON, FL 33434  
561-350-7199  
FAX 561-883-9436

NEW YORK: √ PO BOX 1176  
WILLIAMSVILLE, NY 14231  
716-634-6900  
FAX 716-631-4001

September 7, 2003

Department of State  
Division of Corporations  
Amendment Division  
409 E. Gaines Street  
Tallahassee, FL 32399

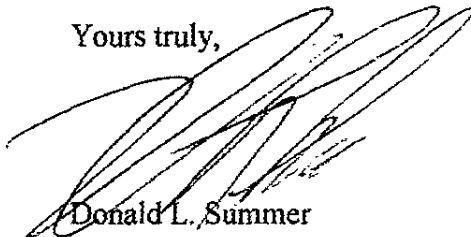
RE: VINNY ARCADI'S RACING, INC.  
P03000097067

Gentlemen:

I enclose herewith an Amendment to the Certificate of Incorporation of the above referenced incorporation together with my check in the sum of \$43.75 for the filing fee and a certified copy of the Amendment.

I also enclose herewith a pre-paid FedEx envelope for the return of the certificate and receipt.

Yours truly,



Donald L. Summer

DLS/ew  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 15, 2003

DONALD L. SUMMER  
6096 N.W. 24TH STREET  
BOCA RATON, FL 33434

SUBJECT: VINNY ARCADI'S RACING, INC.  
Ref. Number: P03000097067

We have received your document for VINNY ARCADI'S RACING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 303A00051031

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

---

VINNY ARCARDI'S RACING, INC.

---

(present name)

P03000097067

---

(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 I

VINNY ARCADI RACING, INC.

**FILED**  
03 SEP 29 PM 4:55  
TALLAHASSEE, FLORIDA

**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: SEPTEMBER 7, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

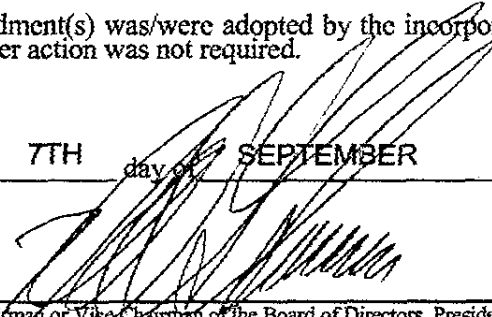
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7TH 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) ✓

DONALD L. SUMMER

(Typed or printed name)

INCORPORATOR

(Title)