

P03000099923

(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:

Jennifer Langworthy  
gave authority to  
make corrections.

1-16-  
de

Office Use Only



500025643475

01/14/04--01038--007 \*\*35.00

FILED

04 JAN 14 AM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 1/14/04

# Allweiss & Allweiss

ATTORNEYS AT LAW

A Partnership of Professional Associations

Allen P. Allweiss  
Michael D. Allweiss

100 2nd Avenue South  
Suite 704 S  
St. Petersburg, FL 33701  
(727) 827-4944  
Fax (727) 827-4942

January 7, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

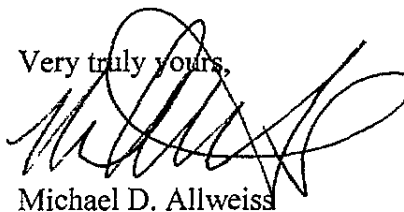
**Re: Name Change – KHAMAN Holdings, Inc.**

Dear Sir or Madame:

Enclosed please find the Articles of Amendment along with the appropriate fee for the same.

Thank you in advance for your attention hereto and if you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be 'M. Allweiss', written over a horizontal line.

Michael D. Allweiss

MDA/jml  
Enclosures

**ARTICLES OF AMENDMENT to  
ARTICLES OF INCORPORATION of**

KHAMAN Holdings, INC.

Document No. P03000099923

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

APBA Offshore Racing Association, Inc.

**AMENDMENT ADOPTED:**

Delete: Article I – NAME

The name of this corporation is KHAMAN HOLDINGS, INC.

Add: Article I – NAME

The name of this corporation is APBA Offshore Racing Association, Inc.

Delete: Article V – REGISTERED OFFICE AND REGISTERED AGENT

The name of the ~~initial~~ Registered Agent of this corporation and the street address of the ~~initial~~ Registered Office are as follows:

Michael D. Allweiss, Esq.  
100 Second Avenue South  
Suite 704s  
St. Petersburg, FL 33701

The mailing address of the corporation is:

100 Second Avenue South  
Suite 704s  
St. Petersburg, FL 33701

The street address of the principal office of the corporation in this State will be:

100 Second Avenue South  
Suite 704s  
St. Petersburg, FL 33701

**FILED**  
04 JAN 14 AM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Add: Article V – REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Gregory J. Humphries, Esq.  
300 S. Orange Avenue  
Suite 1000  
Orlando, FL 32801

The mailing address of the corporation is:

4500 Horseshoe Bend  
Merritt Island, FL 32953

The street address of the principal office of the corporation in this State will be:

4500 Horseshoe Bend  
Merritt Island, FL 32953

Delete: Article VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the ~~initial~~ directors of this corporation are:

Gordon Kraft            12 Crooked Lane  
                                Naples, FL 34112

Nigel Hook              12520 High Bluff Drive  
                                Suite 300  
                                San Diego, CA 92130

Michael Allweiss        100 Second Avenue South            President/Secretary  
                                Suite 704s  
                                St. Petersburg, FL 33701

Steve Miklos            5441 Provost Drive  
                                Holiday, FL 34690

Allen P. Allweiss      100 Second Avenue South      Vice President/Treasurer  
Suite 704s  
St. Petersburg, FL 33701

Mark Nemschoff      4723 Evergreen Drive  
Sheboygan, WI 53081-8203

Add: Article VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the directors of this corporation are:

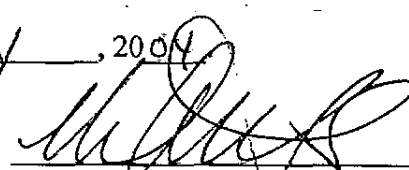
|                  |                                                 |           |
|------------------|-------------------------------------------------|-----------|
| Robert Bull, Jr. | 4500 Horseshoe Bend<br>Merritt Island, FL 32953 | CEO       |
| Jim Poplin       | P.O. Box 546<br>Rossville, GA 30741             | President |
| Debbie Bull      | 4500 Horseshoe Bend<br>Merritt Island, FL 32953 | Secretary |

The date of each amendments adoption is *JAN. 8, 2004.*

The effective date of each amendments adoption is the date these amendments were signed.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of January, 2004

  
By: Incorporator – Michael D. Allweiss