

PO3000112417

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000342975 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 29 PM 4:00

FILED

RECEIVED
03 DEC 29 PM 3:13
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOSTWICK CREEK MOTORCROSS PARK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000342975

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOSTWICK CREEK MOTORCROSS PARK, INC.**

FILED
03 DEC 29 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The name of this Corporation is Bostwick Creek Motorcross Park, Inc.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE 1

NAME

The name of the Corporation is:

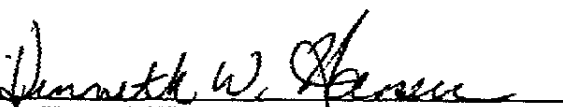
BOSTWICK CREEK MOTOCROSS PARK, INC."

3. The foregoing amendment was approved by the Board of Directors of the Corporation by Unanimous Written Consent on December 23, 2003, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.

4. The foregoing amendment was adopted pursuant to Section 607.1003, Florida Statutes, by Written Consent of the Shareholders on December 23, 2003; the unanimous vote of the Shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, Bostwick Creek Motorcross Park, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 23rd day of December, 2003.

BOSTWICK CREEK MOTORCROSS PARK,
INC.

By: 

Kenneth W. Hansen
President