

P04000011054

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TALLAHASSEE, FLORIDA

AMEND  
KRC  
11/18

**COVER LETTER**

TQ: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Panhard Motorsports Development, Inc.

DOCUMENT NUMBER: P04000011054

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Campbell  
(Name of Contact Person)

Panhard Motorsports Development, Inc  
(Firm/ Company)

1205 Crossbow Lane  
(Address)

Tarpon Springs Florida 34689  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrew Campbell at ( 727 ) 939 8145  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Panhard Motorsports Development, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

PO4000011054

(Document number of corporation (if known))

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- 1/ Increase in authorized shares to 10,000  
(TEN THOUSAND)
- 2/ REMOVAL OF JOE MCKINNEY AS A DIRECTOR.  
LETTER ATTACHED.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 26<sup>TH</sup> OCTOBER 2004

Effective date if applicable: 26<sup>TH</sup> OCTOBER 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

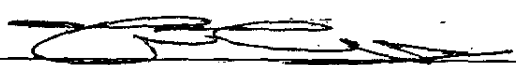
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 26 day of OCTOBER, 2004

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANDREW CAMPBELL  
(Typed or printed name of person signing)

PRESIDENT - CEO  
(Title of person signing)

FILING FEE: \$35



PANHARD MOTORSPORTS DEVELOPMENT INC.

Tuesday October 26, 2004

To:

Joe McKinney

This letter is to confirm the shareholders decision yesterday removing you as a Director of Panhard Motorsports Development INC.

The remaining majority of Directors decided in accordance with article three 3.04 of the company by laws to waive the requirement of notice to hold a meeting. The meeting was held at 9:30 PM standard Eastern Time

You are hereby given notice that it was the decision of the Directors to remove you as an officer of Panhard Motorsports Development INC.

You are to immediately cease & desist in the use of materials or designs either complete or in part that are the rightful property of Panhard Motorsports Development or Paul Campbell.

Panhard Motorsports Development requires that all documents & electronic data be removed from either your place of business, home or other location & returned within 48 hours from receipt of this notice. All design or illustration files deemed to be representative either whole or in part the property of Panhard Motorsports Development Inc must be removed permanently from your computers & or web sites. Any copies or discs containing such data must be either given to Panhard Motorsports Development Inc or destroyed.

You are also required to return one Honda Dummy engine, one racing seat Kit, various document binders & a copy of the 2003 SCCA regulations all of which are either the property of Panhard Motorsports Development Inc or one of the companies business partners.

Failure to comply will result in further swift legal action.

Andrew Campbell  
President, CEO Panhard Motorsports Development Inc