

PD40000036616

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TALLAHASSEE, FLORIDA

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**ACTIVE
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INCORPORATION SERVICES

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April 14, 2004

10651 N.E. 11th Court
Miami Shores
FL 33138, USA
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Toll Free: 877.893.9495

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

RE: Motorsports Emergency Management Services, Inc. P04000036616

Dear Sirs:

Enclosed you will find Articles of Amendment for the above-mentioned company.

We have enclosed one check for \$35.00 to cover the State filing fees.

Please contact us if you need any further information.

Yours truly,

Roberto Neuberger
for Active Filings, LLC
Incorporator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 APR 16 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Motorsports Emergency Management Services Inc.

Motorsports Emergency Management Services Inc.

(present name)

P04000036616

(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 1: The name of the corporation is: MOTORSPORTS EMERGENCY MANAGEMENT SERVICES INC.

must be changed to:

Article 1: The name of the corporation is: MOTORSPORTS FIRE RESCUE, INC.

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: April 14, 2004

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 14 day of April, 2004

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)

Roberto Neuberger

(Typed or printed name)

Incorporator

(Title)