

P04000095468

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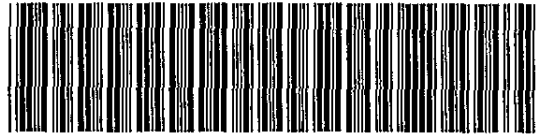
(Business Entity Name)

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*Amend
T. Lewis*

06/24/05--01009--004 **35.00

FILED
05 JUN 24 AM 8 18
SECRET
FALLASSEE, TN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THIRD GEAR RACING, INC

DOCUMENT NUMBER: P040000095468

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

Please return all correspondence concerning this matter to the following:

JAMES ARMITAGE

(Name of Contact Person)

THIRD GEAR RACING, INC

(Firm/ Company)

107 EAST GARDENIA STREET

(Address)

HOWEY IN THE HILLS, FL 34737

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES ARMITAGE

(Name of Contact Person)

at (352) 324-3278

(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

FILED
05 JUN 24 14 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD GEAR RACING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P040000095468

(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)**

ARTICLE VII ADDING JAMIE ARMITAGE AS PRESIDENT OF THE CORPORATION

ARTICLE IV JAMIE ARMITAGE 995 SHARES OF THE CORPORATION

(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: _____

Effective date if applicable: _____
(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 3rd day of May, 2005.

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)

James T. Armitage

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35

Third Gear Racing, Inc

Minutes of Board Meeting on May 1, 2005

The meeting was called to order at 1:00pm on May 1, 2005.

All directors being present, a quorum was present.

I James Armitage am selling 995 shares of Third Gear Racing, Inc to Jamie Armitage. The purchase price of 995 shares is a \$1.00 per share. A motion was made and seconded for Jamie Armitage to purchase James Armitage shares for \$995.00. The payment would be made in full by May 30, 2005.

There was also an election of an additional officer of the corporation. Jamie Armitage will be President of the corporation and hold 995 shares.

There being no additional business meeting was adjourned.



James Armitage