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T.D. & DOT MCRAE MOTORSPORTS INC.

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Florida Dept of State



October 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

T.D. & DOT MCRAE MOTORSPORTS INC.
2508 N. 50TH STREET
TAMPA, FL 33619US

SUBJECT: T.D. & DOT MCRAE MOTORSPORTS INC.
REF: P04000155261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fee to file articles of amendment is 35.00. Please resend the document with 35.00 authorized to file the document.

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Annette Ramsey
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

T.D. & DOT MCRAE MOTORSPORTS INC.

T.D. & DOT MCRAE MOTORSPORTS INC.

(present name)

P04000155261

(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 V

Please Add the following as an officer

VP
T.D. Mcrae
2508 N 50th St
Tampa, FL 33619

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:

TD Mcrae will receive 10% of the stocks. This will give him 10% ownership in the corporation.

THIRD: The date of each amendment's adoption: 10/15/2007

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 12 day of OCTOBER, 2007

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)

TD MCRAE

(Typed or printed name)

VICE PRESIDENT

(Title)