

P05 000000 4893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

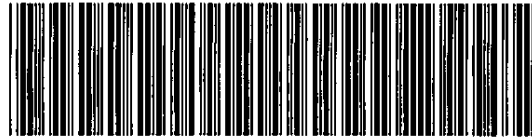
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06 DEC 26 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2006

ALFREDO CERNUDA, III
AC3 MOTORSPORTS, INC.
P. O. BOX 212878
ROYAL PALM BEACH, FL 33421-2878

SUBJECT: AC3 ENTERPRISES, INC.
Ref. Number: P05000004893

We have received your document for AC3 ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 206A00071374

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AC3 Enterprises, Inc.

DOCUMENT NUMBER: P05000004893

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

Please return all correspondence concerning this matter to the following:

Alfredo Cernuda, III

(Name of Contact Person)

AC3 Motorsports, Inc.

(Firm/ Company)

P.O. Box 212878

(Address)

Royal Palm Beach, FL 33421-2878

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alfredo Cernuda, III

(Name of Contact Person)

at (786) 255-0801

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

December 18, 2006

Message sent via USPS Next Day Service

Florida Department of State
Division of Corporations/Amendment Section
Attn.: Ms. Thelma Lewis
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Ms. Lewis:

RE: Document Number: P05000004893
Name & Address Change for: AC3 Enterprises, Inc.
Rejected Filing Document No.: W06000054069

As per our telephone conversation, please note that we **are not** changing **Article V (the registered agent)**; this will remain the same, as follows:

Express Data Processing Corporation
C/o Roberto Ortiz
960 SW 138th Place
Miami, FL 33184

We are changing the name of the **Corporation, Article I:**

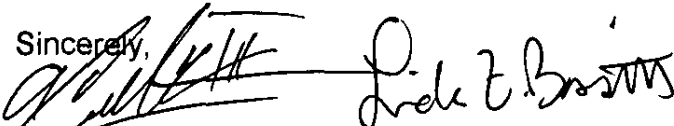
From: AC3 Enterprises, Inc.
To: AC3 Motorsports, Inc.

We are changing the **mailing address of the Corporation, Article II, Item 2:**

From: 960 SW 138th Place
Miami, FL 33184
To: P.O. Box 212878
Royal Palm Beach, FL 33421-2878

Thank you for your kind assistance to this matter. I have enclosed copies of the previous filing and copy of the money order previously sent. If you have additional questions, please feel free to contact me at: 786-255-0801 or E-Mail: acernuda@bellsouth.net and/or lindaC3@bellsouth.net.

Sincerely,



Alfredo Cernuda III and Linda Z. Bassitt

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 DEC 26 PM 2:53

AC3 Enterprises, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000004893

(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):

AC3 Motorsports, Inc.

(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 II: The mailing address of the corporation is:

Delete: 960 SW 138th Place, Miami, FL 33184

Add: P.O. Box 212878, Royal Palm Beach, FL 33421-2878 (New Mailing Address)

(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)

N/A

(continued)

The date of each amendment(s) adoption: December 11, 2006

Effective date if applicable: December 11, 2006
(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.

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)

Alfredo Cernuda, III

(Typed or printed name of person signing)

Director/VP

(Title of person signing)

FILING FEE: \$35