P05000007325

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amd 6/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Total Motor Sports Inc.

DOCUMENT NUMBER: P05000007325

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

Please return all correspondence concerning this matter to the following:

Jason Neuman
Name of Contact Person

Total Motor Sports Inc.
Firm/ Company

2608 S. Bumby Ave Ste 100
Address

Orlando FL 32806
City/ State and Zip Code

vozepov@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valentina Nunnelley at (407) 683-3837
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2011

JASON NEUMAN
2608 S BUMBY AVE., STE 100
ORLANDO, FL 32806

SUBJECT: TOTAL MOTOR SPORTS, INC.
Ref. Number: P05000007325

We have received your document for TOTAL MOTOR SPORTS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 911A00014499

Articles of Amendment
to
Articles of Incorporation
of

Total Motor Sports Inc.
(**Name of Corporation as currently filed with the Florida Dept. of State**)

P05000007325
(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:

A. If amending name, enter the new name of the corporation:

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

12291 Fox Hound Ln
Orlando, FL 32826

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Valentina Nunnelley

New Registered Office Address: 12291 Fox Hound Ln.
(Florida street address)

Orlando, Florida 32826
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P	Jason Neuman	1819 Baldwin Drive Orlando, FL 32806	☐ Add ☑ Remove
P	Valentina Nunnelley	12291 Foxhound Lane Orlando, FL 32806	☑ Add ☐ Remove
VP	Roman Ozerov	12291 Fox Hound lane Orlando, FL 32806	☑ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

Jason Neuman will be stepping down as President and added as Director. Valentina Nunnelley will be new President of Total Motor Sports Inc. Roman Ozerov will be Vice President.

Jason Neuman Valentina Nunnelley Roman Ozerov

Jason Neuman

F. **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:**

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/08/2011

(date of adoption is required)

Effective date if applicable: ______

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 06/08/2011

Signature Jason Newman

(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)

Jason A. Newman

(Typed or printed name of person signing)

President (Former)

(Title of person signing)