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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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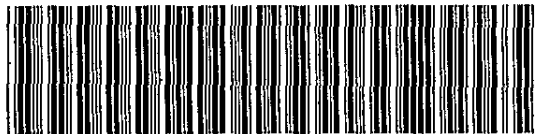
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Handwritten signature and date: 2/17/05

**CHRISTOPHER P. KELLEY, P.A.**

ATTORNEY AT LAW  
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February 16, 2005

Secretary of State  
Corporate Records Bureau  
AMENDMENTS SECTION  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS  
AIRBILL NO. 8436 4694 5069

RE: FIRST AMENDMENT to ARTICLES OF INCORPORATION  
CURRENT NAME: J.G.B. RACING, INC.  
NEW NAME: JON BRANAM RACING, INC.

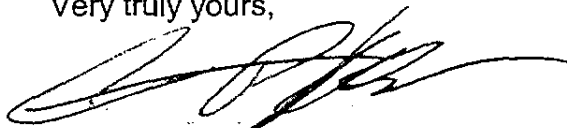
Dear Madam or Sir:

Enclosed please find my check for **\$52.50** and an original and one(1) copy of **First Amendment to Articles of Incorporation of J.G.B. RACING, INC.**

Please return a certified copy of the **First Amendment to Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd  
Enclosures

\$ 35.00 Arts and Reg Agent  
8.75 w/cert copy  
8.75 w/Cert of Status

**FIRST AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
J.G.B. RACING, INC.**

I, the undersigned, being the President of **J.G.B. RACING, INC.** whose Articles of Incorporation were filed on January 31, 2005, under the name **J.G.B. RACING, INC.**, do now submit this Amendment to the original Articles of Incorporation in the following particulars:

**AMENDMENT TO ARTICLE I OF THE ORIGINAL CERTIFICATE**

Article I of the original Articles of Incorporation shall be amended to read as follows:

"The name of this corporation shall be **"JON BRANAM RACING, INC.."**

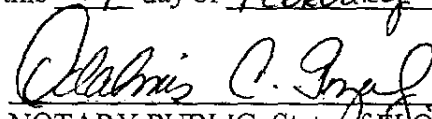
WITNESS my hand and seal this 14 day of February, 2005.

  
JEFFREY BRANAM President

STATE OF FLORIDA                     )  
COUNTY OF MIAMI-DADE         )

PERSONALLY APPEARED before me **JEFFREY BRANAM**, as President of **J.G.B. RACING, INC.**, who is (☒) personally known to me or (☐) produced \_\_\_\_\_ as identification, to me known to be the person who subscribed and who executed the foregoing First Amendment to the Articles of Incorporation and caused the seal of said corporation to be attached hereto, and he acknowledged that he executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 14 day of February, 2005.

  
NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires: October 25, 2007



Odalvis C. Gonzalez  
MY COMMISSION # DD252452 EXPIRES  
October 25, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

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05 FEB 17 AM 11:19  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**CERTIFICATE**

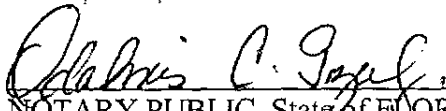
I, the undersigned **JEFFREY BRANAM**, being the President of **J.G.B. RACING, INC.**, do hereby certify that the foregoing First Amendment to Articles of Incorporation of **J.G.B. RACING, INC.**, was unanimously approved by the Board of Directors, proposed by them to the Members, and unanimously approved at the Special Meeting held 2/14/05, 2005, at Miami, Florida, all of the stock entitled to vote being represented at said meeting.

  
\_\_\_\_\_  
**JEFFREY BRANAM** President


STATE OF FLORIDA                     )  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, personally appeared **JEFFREY BRANAM**, President of **J.G.B. RACING, INC.**, and he acknowledged before me that the foregoing First Amendment to the Articles of Incorporation of said corporation is a true and correct copy of the First Amendment which was unanimously approved by the Board of Directors of said corporation and proposed by them to the Members. He further acknowledged before me that he executed the foregoing Certificate for the purposes therein contained on behalf of said corporation.

WITNESS my hand and seal at Miami-Dade County, Florida, this 14 day of February, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires: October 25, 2005

  
Odalvis C. Gonzalez  
MY COMMISSION # DD252452 EXPIRES  
October 25, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.