

P05000026019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

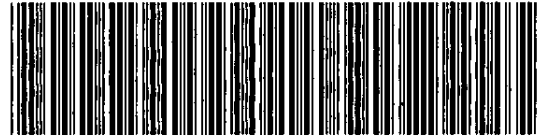
(Business Entity Name)

(Document Number)

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400161826574

Amend

10/26/09--01047--015 **52.50

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2009 OCT 26 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For
10/27/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AFFORDABLE ATV'S INC. DBA AXIS POWERSPORTS

DOCUMENT NUMBER: P05000026019

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

Please return all correspondence concerning this matter to the following:

ANGELA DAVID

Name of Contact Person

AXIS POWERSPORTS

Firm/ Company

3131 E GULF TO LAKE HWY

Address

INVERNESS FL 34453

City/ State and Zip Code

sales@axis-powersports.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGELA DAVID

Name of Contact Person

at (352) 344-9800

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

Articles of Amendment
to
Articles of Incorporation
of

AFFORDABLE ATV'S INC.

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

P050000216019

(Document Number of Corporation (if known))

FILED

2009 OCT 26 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

3131 E GULF TO LAKE HWY
INVERNESS FL 34453

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

3131 E GULF TO LAKE HWY
INVERNESS FL 34453

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:

DERICK DAVID

New Registered Office Address:

15 DANIEL ST.

(Florida street address)

BEVERLY HILLS

(City)

Florida 34465
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT, DIRECTOR	DERICK DAVID	15 DANIEL ST BEVERLY HILLS FL 344165	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P.D	MARK G MUSCOTT	4235 E BENTHAL CT. HERNANDO FL 34442	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V.D	WILLIAM H OGLE III	4301 E TENNESSEE LN HERNANDO, FL 34442	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

* ADDITIONAL SHEET ATTACHED, NEXT PAGE

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

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

N/A

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)

N/A

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
V, ST, D	ANGELA P. DAVID	15 DANIEL ST. BEVERLY HILLS FL 344105	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
ST, D	BILLIE-JO MUSCOTT	4235 E BENTHAL CT. HERNANDO FL 34442	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[This section is crossed out with a diagonal line.]

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)

[This section is crossed out with a diagonal line.]

The date of each amendment(s) adoption: 10/26/2009
(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 10/22/2009

Signature [Signature], PRESIDENT
(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)

DERICK E. DAVID, PRESIDENT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)