

P05D00035384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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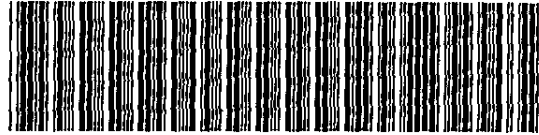
(Business Entity Name)

(Document Number)

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09/08/05--01006--013 \*\*35.00

FILED  
05 SEP -8 AM 10:00  
STATE  
TALLAHASSEE, FLORIDA

Amend  
(a) 9/12/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 15, 2005

Danny McDermott  
The Bike Riders, Inc.  
280 Arora Blvd.  
Orange Park, FL 32073

SUBJECT: THE BIKE RIDERS INC.  
Ref. Number: P05000035384

We have received your document for THE BIKE RIDERS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 105A00041541

Articles of Amendment  
to  
Articles of Incorporation  
of

The Bike Riders Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

POS000035384  
(Document number of corporation (if known))

FILED  
05 SEP -8 AM 10:00  
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:

**NEW CORPORATE NAME (if changing):**

(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)**

Principal and mailing address changed

to: 280 Arora Blvd., Orange Park, FL 32073

Remove - Gary Everett as registered agent  
and Secretary

Remove - melissa Phillips as treasurer

Add - Danny McDermott as registered  
agent - Keep as president

Add - Jennifer McDermott as Secretary

her address is - 280 Arora Blvd. Orange Park, FL  
32073

(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: 6-9-05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

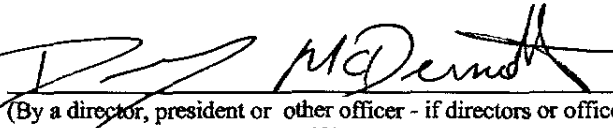
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 9<sup>th</sup> day of June, 2005.

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)

Danny Ben McDermott  
(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**