P05000582134

(Re	equestor's Name)	·
(Ad	dress)	
(Address)		
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
	•	

Office Use Only



400077463614

07/21/06--01049--001 **70.00

FILED

06 JUL 21 PN 12: 04

SECRETARY OF STATE
AND ANASSEE FILEDINA

remin jul 27 Tage

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	PORATION: SPIRIT MO	OTORCYCLE RENTAL	S, INC.
DOCUMENT NU	MBER: <u>P05000082134</u>		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
DE	BORAH J. BRAMBLE	of Contact Person)	
SP	IRIT MOTORCYCLE	·	
335	0 ULMERTON RD. S	UITE 2 (Address)	
CLE	EARWATER, FL 33762 (City/ S	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
DEBORAH J. B	RAMBLE of Contact Person)	at (<u>727</u>) <u>573-5</u> (Area Code & Daytin	5900 ne Telephone Number)
Enclosed is a check	for the following amount:		
■ \$35 Filing Fee	S43.75 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 Ac Amendmen Division of P.O. Box 6: Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	Circle

Articles of Amendment to Articles of Incorporation of

SPIRIT MOTORCYCLE RENTALS, INC.

06 JUL 21 PH 12: 04

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

P05000082134

(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):

(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 - New principal address & mailing address: 3350 Ulmerton Rd., Suite 2, Clearwater, FL 33762
ARTICLE V - Deborah J. Bramble, 3350 Ulmerton Rd., Suite 2, Clearwater, FL 33762
ARTCLE VI - Deborah J. Bramble, 3350 Ulmerton Rd., Suite 2, Clearwater, FL 33762
ARTICLE VII - Deborah J. Bramble: P, VP
(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
500 corporate shares of stock sold to Deborah J. Bramble by Randy G. McKinley
500 corporate shares of stock sold to Deborah J. Bramble by Dinah B. McKinley
(continued)

Tuly The date of each amendment(s) adoption: June 14, 2006 Tilly
The date of each amendment(s) adoption: June 14, 2006
July 38
Effective date if <u>applicable</u> : June 14, 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 Output 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)
Deborah J. Bramble (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35