

PD5000107736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

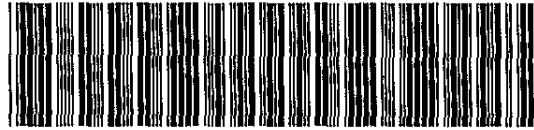
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



300073122073

10/31/06--0106R 004 \*\*\*3.75

*Amend*

FILED

06 MAY -1 AM 9:44

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*E. Roberts* MAY 05 2006

*E. Roberts* MAY 05 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Savannah Powersports, Inc.

**DOCUMENT NUMBER:** P05000107736

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

Please return all correspondence concerning this matter to the following:

James T. Murphy, Esq.

(Name of Contact Person)

Kelly B. Mathis, P.A.

(Firm/ Company)

50 North Laura St., Suite 1700

(Address)

Jacksonville, FL 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

James T. Murphy

(Name of Contact Person)

at ( 904 ) 356-4500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Savannah Powersports, Inc.

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

FILED  
06 MAY -1 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000107736

(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)**

See attached Articles of Amendment

(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)

(continued)

The date of each amendment(s) adoption: January 20, 2006

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.

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)

Gregory Eric Malley

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

ARTICLES OF AMENDMENT #2  
TO  
ARTICLES OF INCORPORATION  
OF  
SAVANNAH POWERSPORTS, INC.

FILED  
06 MAY -1 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 and Section 607.1006, Florida Statutes, Capital City Powersports, Inc. ("the Corporation"), hereby delivers to the Secretary of State for filing these Articles of Amendment:

FIRST: The name of the Corporation is Savannah Powersports, Inc.

SECOND: The Articles of Incorporation shall be amended to delete Article Four in its entirety and replace it with the following:

"ARTICLE FOUR

Capital Stock."


- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares of Class A common stock having a par value of \$1.00 per share and 90,000 shares of Class B common stock having a par value of \$1.00 per share. Each of the said shares of Class A common stock shall entitle the holder thereof to one (1) vote at any meeting of stockholders. The holders of Class B common stock shall have no voting rights. Each share of Class A common stock and of Class B common stock shall participate equally with every other share of such stock in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors, at a meeting called for such a purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) The foregoing paragraph shall be implemented as follows: All holders of the issued and outstanding common stock of the Corporation as of the date of the filing of these Articles of Amendment shall be entitled to exchange their shares for new certificates evidencing 1000 shares of Class A voting stock and 9000 shares of Class B non-voting stock. For this reason, those stock certificates which are currently issued and outstanding shall be canceled and replaced with new stock certificates bearing the proper Class A and Class B designations.
- (c) In the election of directors of this corporation there shall be no cumulative

voting of the stock entitled to vote at such election.

- (d) The stockholders of this corporation shall have no preemptive right to subscribe for and purchase any additional stock issued by the corporation.

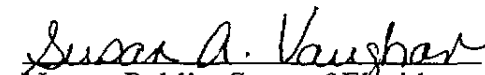
THIRD: The foregoing Amendments were duly adopted by the Board of Directors and by all of the shareholders of the Corporation in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes by unanimous written consent on January 20, 2006.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument this 20 day of January, 2006.

  
Gregory E. Mackey, President

STATE OF FLORIDA  
COUNTY OF DUVAL

The forgoing instrument was acknowledged before me this January 20, 2006, by Gregory E. Mackey as President of Capital City Powersports, Inc., who is personally known to me or has produced \_\_\_\_\_ as identification and is authorized to sign this document on behalf of said corporation and has affixed the corporate seal.

  
Notary Public, State of Florida  
My commission expires:

