

P05000149259

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D'AGOSTINO RACING INC

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Amend

T. Roberts JUL 13 2007
EMPIRE



July 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsD'AGOSTINO RACING INC
4071 N.W. 89TH WAY
COOPER CITY, FL 33024USSUBJECT: D'AGOSTINO RACING INC
REF: P05000149259

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DIVISION OF CORPORATIONS

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FILED
07 JUL 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H07000178934

Articles of Amendment
to
Articles of Incorporation
of

D'Agostino Racing Inc

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

PU5000149259

(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: Principal Place of Business and Mailing Address changed to:

3700 Hacienda Blvd., Unit C, Davie, Florida 33314

Article VII: The current officer and director of the corporation is Carmen D'Agostino,
President, 3700 Hacienda Blvd., Unit C, Davie, Florida 33314.

(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)

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The date of each amendment(s) adoption: July 10, 2007Effective date if applicable: July 10, 2007
(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)

Carmen D'Agostino

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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