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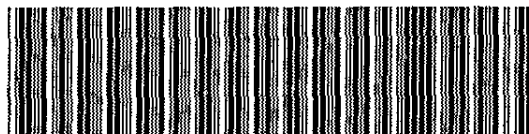
(Business Entity Name)

(Document Number)

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07 MAY 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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5/3/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Larsen Motorsports Inc.

DOCUMENT NUMBER: P06000011164

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

Please return all correspondence concerning this matter to the following:

Elaine Larsen
(Name of Contact Person)

Larsen Motorsports Inc.
(Firm/ Company)

335 Paradise Island Drive
(Address)

Haines City, FL 33844
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elaine Larsen at (863) 439-3686
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2007

ELAINE LARSEN
335 PARADISE ISLAND DR
HAINES CITY, FL 33844

SUBJECT: LARSEN MOTORSPORTS INC.
Ref. Number: P06000011164

We have received your document for LARSEN MOTORSPORTS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please only check one of the boxes for the adoption of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 007A00030701

RECEIVED
07 MAY 14 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

Larsen Motorsports Inc.

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

P06000011164

(Document number of corporation (if known))

FILED
07 MAY 14 PM 12:41
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):

N/A

(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)**

Changing Elaine Larsen to ownership of 51%.

Changing Elaine Larsen as President

Changing Christopher Larsen to 49% ownership

Changing Christopher Larsen to Vice-President

(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)

Changing Elaine Larsen to President and 51% ownership

Changing Christopher Larsen to Vice-President to 49% ownership

(continued)

The date of each amendment(s) adoption: 4-24-2007

Effective date if applicable: 4-24-2007

(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)

Elaine Larsen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35