

P06000047345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

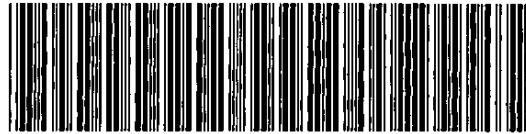
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200076377032

06/22/06--01037--020 **43.75

Amend/MC

Sf

FILED
06 JUN 22 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHEN RAUCH

ATTORNEY-AT-LAW

9121 NORTH MILITARY TRAIL, SUITE 212, PALM BEACH GARDENS, FL 33410

TELEPHONE: 561-691-9595

FACSIMILE: 561-691-9211

June 19, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: PANTERA MOTORSPORTS, INC.

Gentlemen:

Please be advised that I am the attorney for the above corporation which is changing its name and business address as shown in the enclosed Articles of Amendment to Articles of Incorporation. I am also enclosing a copy of the amendment and a check for \$43.75 to cover the fee for a certified copy.

Please call me if you have any questions.

Very truly yours,



Stephen Rauch

SR/apr
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

PANTERA MOTORSPORTS, INC.

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

FILED
06 JUN 22 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0600004345

(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):

REDLINE EXOTIC MOTORCARS, INC.

(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 VI is hereby amended to read in its entirety as follows:

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9121 North Military Trail,
suite 212, Palm Beach Gardens, Florida 33410, and the name of the
initial registered agent of this corporation at that address is Stephen Rauch, Esq.

The mailing address for the Corporation is 5407 Haverhill Road,
Bay 343, West Palm Beach, Florida 33407.

(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: June 19, 2006

Effective date if applicable: June 26, 2006
(no more than 90 days after amendment file date)

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

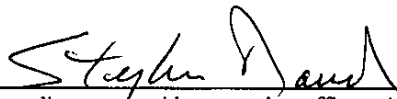
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

STEPHEN RAUCH

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35