

PD60000103882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

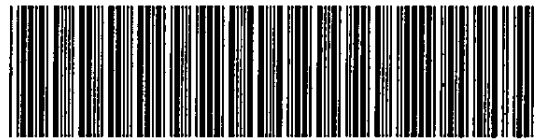
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
⑩ 5/9/07



500087562515

02/09/07--01011--003 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 FEB -9 PM 3:56

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

High Performance Painting Inc

DOCUMENT NUMBER:

P060000103882

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

Please return all correspondence concerning this matter to the following:

Floyd Jones

(Name of Contact Person)

High Performance Painting Inc

(Firm/ Company)

1515 AUNEE STREET

(Address)

ORANGE PARK, FL 32065

(City/ State and Zip Code)

For further information concerning this matter, please call:

Floyd Jones

(Name of Contact Person)

at (904) 254-3490

(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

HIGH PERFORMANCE RACING INC.

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

PO6000010382

(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 V

CATHERINE MULLIS JONES - RESIGNED

FLOYD JONES - REGISTERED AGENT

FLOYD JONES - IS DESIGNATED AS REGISTERED AGENT
AND PRESIDENT OF HIGH PERFORMANCE RACING INC.
HE IS FAMILIAR WITH DUTIES AND OBLIGATIONS
OF THIS POSITION.

ARTICLE # 7 - FLOYD JONES 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)

CATHERINE MULLIS JONES - RESIGNED AS

PRESIDENT -

PRESIDENT & REGISTERED AGENT - FLOYD JONES

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB -9 PM 3:56

The date of each amendment(s) adoption: 2/06/07

Effective date if applicable: 2/06/07

(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

Floyd Jones
(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)

Floyd Jones

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35