

PD6000127708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

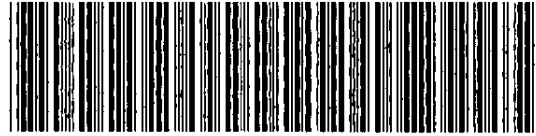
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 17 AM 8:14

Amend
@ 7/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Finish Line Motor Co., Inc.

DOCUMENT NUMBER: P06000127708

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

Please return all correspondence concerning this matter to the following:

Steven R. Goldey, CPA
(Name of Contact Person)

Steven R. Goldey, CPA, P.A.
(Firm/ Company)

4014 Chase Ave, 217
(Address)

Miami Beach, FL 33140
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven R. Goldey, CPA at (305) 534-7160
(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

July 9, 2008

STEVEN R. GOLDEY, CPA
4014 CHASE AVE 217
MIAMI BEACH, FL 33140

SUBJECT: FINISH LINE MOTOR CO., INC.
Ref. Number: P06000127708

We have received your document for FINISH LINE MOTOR CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00040499

RECEIVED
2008 JUL 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Finish Line Motor Co., Inc.

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

P 06 000127708

(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)

The owners of the company voted unanimously to appoint
Giacomo Chiovaro to the Board of Directors. The
owners of the company unanimously elected Giacomo
Chiovaro to the positions of Vice President and Secretary
of the corporation. It is noted that Paul Tsimerlos
will retain his position on the Board of Directors and
will also retain his officer positions as President and
Treasurer of the Corporation.

The adoption of this amendment is to Article V of the Articles
of Incorporation.

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 17 AM 8:14

The date of each amendment(s) adoption: July 6, 2008 SAB
PNT

Effective date if applicable: SAB PNT
(no more than 90 days after amendment file date)

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

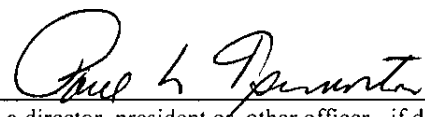
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Paul N. Tsimortos
(Typed or printed name of person signing)

President
(Title of person signing)