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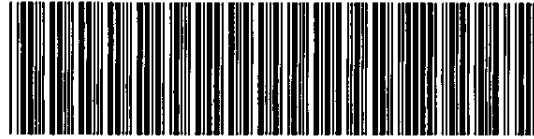
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 17 PM 12:50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYCLE CENTRAL, INC.

DOCUMENT NUMBER: P06000136608

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

Please return all correspondence concerning this matter to the following:

JAMES T. MURPHY, ESQUIRE

(Name of Contact Person)

MATHIS & MURPHY, P.A.

(Firm/ Company)

50 NORTH LAURA STREET, SUITE 1700

(Address)

JACKSONVILLE, FLORIDA 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES T. MURPHY

(Name of Contact Person)

at (904) 356-4500

(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

CYCLE CENTRAL, INC.

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

P06000136608

(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)**

See attached Articles of Amendment

(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 STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JAN 17 PM 12:50

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYCLE CENTRAL, INC.**

- FIRST:** The name of the Corporation is Cycle Central, Inc.
- SECOND:** The date of filing of the Articles of Incorporation of Cycle Central, Inc. was October 27, 2006, and assigned Document Number P06000136608.
- THIRD:** This Amendment was adopted by the Sole Incorporator. Shares of stock in the Company have not yet been issued and action by the Shareholders was not required pursuant to Section 607.1005, Florida Statutes (2006).
- FOURTH:** The Articles of Incorporation shall be amended to delete Article IV in its entirety and replace it with the following:

"ARTICLE IV

Capital Stock."

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares of Class A common stock having a par value of \$1.00 per share and 90,000 shares of Class B common stock having a par value of \$1.00 per share. Each of the said shares of Class A common stock shall entitle the holder thereof to one (1) vote at any meeting of stockholders. The holders of Class B common stock shall have no voting rights. Each share of Class A common stock and of Class B common stock shall participate equally with every other share of such stock in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors, at a meeting called for such a purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

- (c) The stockholders of this corporation shall have no preemptive right to subscribe for and purchase any additional stock issued by the corporation.

IN WITNESS WHEREOF, the undersigned Sole Incorporator of the Corporation has executed this instrument this 13 day of November, 2006.


JAMES T. MURPHY, Sole Incorporator

The date of each amendment(s) adoption: 10-31-06

Effective date if applicable: _____
(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

James T. Murphy
(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)

James T. Murphy

(Typed or printed name of person signing)

Sole Incorporator

(Title of person signing)

FILING FEE: \$35