

P07000031858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

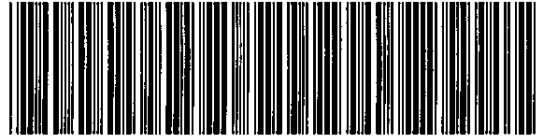
(Document Number)

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05/04/07--01015--025 **35.00

APPROVED
AND
FILED

07 MAY 24 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Goulette MAY 24 2007

LAW OFFICES OF
LAMAR A. CONERLY, P.A.

POST OFFICE BOX 6944
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FLORIDA 32550

LAMAR A. CONERLY, JR. *
HAYWARD DYKES, JR.

TELEPHONE (850) 837-5118
FACSIMILE (850) 837-5187

E-MAIL: conerly@destin-law.com
E-MAIL: hdykes@destin-law.com

* ALSO ADMITTED IN MISSISSIPPI

May 1, 2007

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

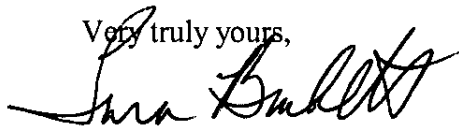
RE: Articles of Correction for Ritchie Motor Sports, Inc.

Dear Sir/Madam:

Enclosed herewith please find the Articles of Correction for the above-entitled company along with a check in the amount of \$35.00. Once same has been filed, please send a confirmation to our office at the above address.

Thank you for your prompt attention to this matter.

Very truly yours,



Tara L. Burkett
Paralegal to Lamar A. Conerly, Jr.

LCJ/tlb
Enclosures: as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ritchie Motor Sports, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000031858

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lamar A. Conerly

(Name of Contact Person)

Lamar A. Conerly, P.A.

(Firm/Company)

Post Office Box 6944

(Address)

Destin, Florida 32550

(City/State and Zip Code)

For further information concerning this matter, please call:

Tara Burkett

(Name of Contact Person)

at (850) 837-5118

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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 10, 2007

LAMAR A. CONERLY, P.A.
TARA L. BURKETT
PO BOX 6944
DESTIN, FL 32550

SUBJECT: RITCHIE MOTOR SPORTS, INC.
Ref. Number: P07000031858

We have received your document for RITCHIE MOTOR SPORTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 607A00032805

RECEIVED
07 MAY 24 AM 8:00
DIVISION OF CORPORATIONS

LAW OFFICES OF
LAMAR A. CONERLY, P.A.

POST OFFICE BOX 6944
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FLORIDA 32550

LAMAR A. CONERLY, JR. *
HAYWARD DYKES, JR.

TELEPHONE (850) 837-5118
FACSIMILE (850) 837-5187

E-MAIL: conerly@destin-law.com
E-MAIL: hdykes@destin-law.com

* ALSO ADMITTED IN MISSISSIPPI

May 21, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

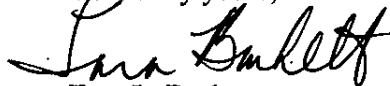
RE: Ritchie Motor Sports, Inc.

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment for the above-entitled company. We previously sent a check to you in the amount of \$35.00 which you are currently retaining in your office. Please apply that to this document for the required filing fees. Once same has been filed, please send a confirmation to our office at the above address.

Thank you for your prompt attention to this matter.

Very truly yours,



Tara L. Burkett
Paralegal to Lamar A. Conerly, Jr.

LCJ/tlb
Enclosures: as stated

RECEIVED
07 MAY 24 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ritchie Motor Sports, Inc.

DOCUMENT NUMBER: P07000031858

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

Please return all correspondence concerning this matter to the following:

Lamar A. Conerly

(Name of Contact Person)

Law Offices of Lamar A. Conerly, P.A.

(Firm/ Company)

Post Office Box 6944

(Address)

Destin, Florida 32550

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tara Burkett

(Name of Contact Person)

at (850) 837-5118

(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

Ritchie Motor Sports, Inc.

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

P07000031858

(Document number of corporation (if known))

07 MAY 24 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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):

Ritchie Motorsports, 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)**

N/A

(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)

N/A

(continued)

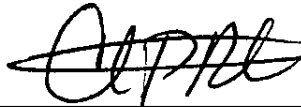
The date of each amendment(s) adoption: _____

Effective date if applicable: Effective immediately
(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)

Christopher P. Ritchie

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35