

P070000097715

H070002270073

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : ~~(850) 205-0380~~

850-617-6380

From:

Account Name : DEALER CONSULTING SERVICES, INC.

Account Number : 120010000121

Phone : (305) 758-9001

Fax Number : (305) 758-0506

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -9 AM 8:22

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VICTORY MOTORSPORTS, INC.

RECEIVED

2007 OCT -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H070002270073COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Victory Motorsports, Inc

DOCUMENT NUMBER: P07000097715

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

Please return all correspondence concerning this matter to the following:

Sandra Hess

(Name of Contact Person)

Dealer Consulting Services, Inc.

(Firm/ Company)

7537 NW 7 Avenue

(Address)

Miami, Florida 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Hess

(Name of Contact Person)

at (305) 758-9001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Victory Motorsports, Inc.

P07000097715

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Victory Motorsports, Inc.

SECOND: The Corporation adopted the following amendment to the articles of incorporation.

ARTICLE V: The name and Florida Street address of the registered agent is

From:
Paul J Del Pozo
10286 Buena Ventura Dr.
Boca Raton, FL. 33498

To:
Paul J Del Pozo
8177 Severn Drive, Unit A
Boca Raton, FL 33433

ARTICLE VI: The name and address of the incorporator is:

From:
Paul J Del Pozo
10286 Buena Ventura Dr.
Boca Raton, FL. 33498

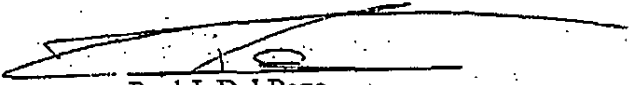
To:
Paul J Del Pozo
8177 Seven Drive, Unit A
Boca Raton, FL 33433

ARTICLE VII: The initial officer(s) and /or director(s) of the corporation is/are:

From:
Paul J Del Pozo
10286 Buena Ventura Dr
Boca Raton, FL. 33498

To:
Paul J Del Pozo
8177 Seven Drive, Unit A
Boca Raton, FL 33433

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was September 12, 2007.


Paul J. Del Pozo
President

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