

Division of Corporations

<https://www.unbiz.org/scripts/efilcovr.exe>**P07000108949**

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000168063 3)))



H090001680633ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : T20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED

2009 JUL 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESID

LEGREE MOTORSPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
09 JUL 22 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

6/23/09
7/22/09
11

409000168063 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LEGREE MOTORSPORTS, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

July 17, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
09 JUL 22 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**TAX HOUSE**

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

HO 9000168063 3

First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Ricardo L. Araujo President	583 1055th Avenue North, Suite 10 Royal Palm Beach, FL 33411

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 17, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 17, 2009.


Signature
Ricardo L. Araujo
President

The resigning officer of this corporation, resigning on this date, is:


Signature
Valmakie Lall Dass
President


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-450-4-TAX