

P.O. 7000132388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

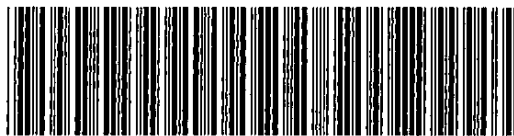
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200116223372

02/04/08--01053--013 **43.75

NR

FILED
08 FEB -4 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 07 2008

LEFKOWITZ, SHAW & SENTNER

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW**
KEVIN A. SENTNER**

430 NORTH MILLS AVENUE, SUITE 4
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

January 30, 2008

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: HIB Motors & Leasing, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation, changing the corporation's name from HIB Motors & Leasing, Inc. to Checker Flag Motorsports, Inc. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Yours very truly,

Ivan M. Lefkowitz

IML:glg
Enclosures

TO THE
ORDER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIB MOTORS & LEASING, INC.

FILED
08 FEB -4 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, HIB MOTORS & LEASING, INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, under Document Number P07000132388, filed in the office of the Secretary of State on December 17, 2007, certifies as follows:

1. The directors and shareholders of the Corporation considered amending the Articles of Incorporation in order to change the name, and after discussion, it was

RESOLVED, that the Articles of Incorporation of HIB MOTORS & LEASING, INC. be amended to change the name from HIB MOTORS & LEASING, INC. to CHECKER FLAG MOTORSPORTS, INC., and that Article I shall be amended to read in its entirety as follows:

"ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **CHECKER
FLAG MOTORSPORTS, INC."**

2. These Articles of Amendment were approved by all of the directors of the Corporation and by all of the shareholders of the Corporation by joint written action dated January 3, 2008, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this 30 day of JANUARY, 2008.

HIB MOTORS & LEASING, INC.

By: 

IVAN M. LEFKOWITZ, Vice President