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Amend



AUG 2 0 2012 T. ROBERTS

#### **COVER LETTER**

**Division of Corporations** NAME OF CORPORATION: DW MOTORSPORTS, INC. DOCUMENT NUMBER: \_ P07000133156 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Merritt A. Gardner Name of Contact Person Gardner Law Firm Firm/ Company 5415 Mariner St., Ste. 200 Address Tampa, Florida 33609 City/ State and Zip Code mgardner@magardner.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Merritt A. Gardner Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & **□**\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

### Mailing Address

TO: Amendment Section

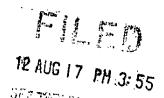
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

is enclosed)

## Articles of Amendment **Articles of Incorporation** of



# DW MOTORSPORTS, INC.

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

P07000133156

ent(s) to

(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
(mutting uturess MAT BE A FOST OFFICE BOX)	
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the
new registered agent and/or the new registered office address	
Name of New Registered Agent N/A	
(Florida s.	treet address)
New Registered Office Address:	Florida
(Cit)	, Florida
Non-Books and Associated Association to Books and Associated	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered	Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	ı Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	•
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Dan Wheldon	9600 Koger Blvd., #105
Add			St. Petersburg, FL 33702
X Remove			
2) Change	ST	James R. Attkisson	9600 Koger Blvd., #105
Add			St. Petersburg, FL 33702
X Remove			
3) Change	PSTD	Susan Jane Wheldon	1354 Monterey Blvd., N.E.
$X_{Add}$			St. Petersburg, FL 33704
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Re specific)	nere:	
V/A	(пе зресіле)		
V/A			
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If an amendment provides for an exch	ange, reclassification	or cancellation of issued shares.	·
provisions for implementing the amer	adment if not contain	ed in the amendment itself:	
(if not applicable, indicate N/A)			
I/A			
	<del></del>		<del> </del>
			····

The date of each amendment(s) adoption: Adgust 13, 2012
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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.
Dated 8/15/12
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)
Susan Jane Wheldon
(Typed or printed name of person signing)
President
(Title of person signing)