

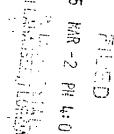
STEPHEN H. ARTMAN, P.A. Attorneys at Law 925 SOUTH FLORIDA AVENUE LAKELAND, FLORIDA 33803-1149					
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MAR 03 2015

R. WHITE

Articles of Amendment to Articles of Incorporation

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POLARIS POWERSPORTS, INC.

	<u> </u>			114		ARANA.
(Name of Corporation as curr		<u>la Dept.</u>	of St	(ate)		
P0800005762	4			*		
(Document Nur	nber of Corporation (if kn	wn)				
rsuant to the provisions of section 607.1006, Articles of Incorporation:	Florida Statutes, this Flo	ida Prof	it Coi	rporation add	opts the followi	ng amendment(s
If amending name, enter the new name o LECANTO POWE						The new
ame must be distinguishable and contain t Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association."	"Corp," "Inc," or "Co	A proj				abbreviation
Enter new principal office address, if apprincipal office address MUST BE A STREE	<u>olicable:</u>	E AS	OF	RECORD	S ₁ ,	-
	-					_
	-					_
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI						
mauing uturess MAT BE A FOST OFFI	<u>CE BOX</u>)				***	_
	-					
	-					_
If amending the registered agent and/or new registered agent and/or the new registered.		in Floric	la, en	ter the name	e of the	
new registered agent and/or the new regi	N/A					
Name of New Registered Agent	N/A					
	(Florida street d	ddress)				
	N/A					
New Registered Office Address:	(City)			, Florida	(Zip Code)	_
	(-1-5)				(24 0000)	
ew Registered Agent's Signature, if changi	ng Registered Agent:					
	agent. I am familiar with					

Signature of New Registered Agent, if changing

If amending the Officer's 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u> N/A	Address
1) Change Add Remove	, 12 - 11 - 1		
2) Change			
Remove 3) Change			
Remove 4) Change Add			
Remove 5) Change Add			
6) Change Add			
Remove			

<mark>mending or adding ad</mark> ach <i>additional sheets, if</i>	⁽ necessary). (Be s	pecific)			
·	N/A				

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			100		
n amendment provides	s for an exchange, i	eclassification	<u>, or cancellatio</u>	n of issued shar	es,
ovisions for implement	ting the amendmen	i if not contain	ed in the amen	dment itself:	
(if not applicable, ind	ucate N/A)				
		N	/A		
			• • •		
·		.=.			
	_				

The date of each amendment(s	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated 07	-70-7018	
Signature		
(By selec	a director, president or other officer — if directors or officers have not been cted, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	MARTH ア. コンハーション (Typed or printed name of person signing)	
Ale	(Typed or printed name of person signing)	
	PRESIDENT	_
	(Title of nerson signing)	