

P080000076451

KITAI Power Sports INC
228 N. 3rd Street
Jacksonville Beach, FL 32250

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

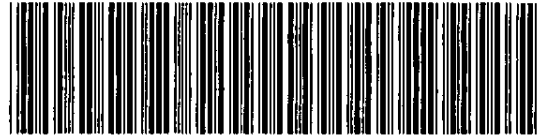
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900137986829

11/19/08--01009--008 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 19 AM 8:48

T. Roberts NOV 26 2008

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

Re: CORPORATION - KITAI POWERSPORTS, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

Rustin Murray
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOV 19 AM 8:40

KITAI POWERSPORTS INC

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article V and VII as per attachment

SECOND: The date of adoption of the amendment(s) was:
NOVEMBER 1, 2008

THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11 - 14, 2008

KITAI POWERSPORTS, INC.
Corporation Name

By Rustin F. Murray
(Chairman, Vice Chairman, President or other officer)

RUSTIN MURRAY
Typed or printed name

PRESIDENT
Title

ARTICLE V - SHALL BE AMENDED AS FOLLOWS:

The name and Florida street address of the registered agent is:

RUSTIN MURRAY
400 PIMLICO ST N
ST AUGUSTINE, FLORIDA 32092

ARTICLE VII - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
RUSTIN MURRAY - PRES.,	400 PIMLICO ST N
VICE-PRES., SEC., TREAS.	ST AUGUSTINE, FLORIDA 32092