

P090000/6281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

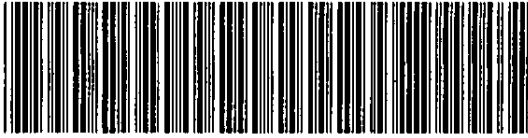
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 24 PM 1:12

Amend
@ 8/25/09

KEVIN QUINTUS

1951 JOHNSON STREET
HOLLYWOOD, FL 33020
(954)929-0700 phone

August 7, 2009

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

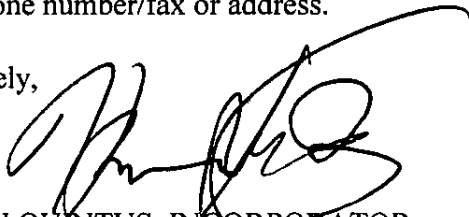
Re: Amendment to Articles of Incorporation
for Kevin's Bicycles & Motorsports, Inc.
P09000016281

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of an Amendment to Articles of Incorporation with regard to the above referenced corporation. This document was formerly submitted to your attention with a payment of \$35.00, however the former attempt to file was rejected. Please review and file the enclosed Amendment and return the stamped copy to me in the envelope provided.

If there are any questions or concerns, please feel free to contact the me at the above referenced telephone number/fax or address.

Sincerely,



KEVIN QUINTUS, INCORPORATOR

Enc: asa

2009 AUG 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 AUG 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2009

KEVIN QUINTIS
KEVIN'S BISCYCLES & MOTORSPORTS, INC.
1951 JOHNSON STREET
HOLLYWOOD, FL 33020

SUBJECT: KEVIN'S BICYCLES & MOTORSPORTS, INC.
Ref. Number: P09000016281

We have received your document for KEVIN'S BICYCLES & MOTORSPORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 909A00027377



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

KEVIN QUINTUS
KEVIN'S BICYCLES & MOTORSPORTS, INC.
1951 JOHNSON STREET
HOLLYWOOD, FL 33020

SUBJECT: KEVIN'S BICYCLES & MOTORSPORTS, INC.
Ref. Number: P09000016281

We have received your document for KEVIN'S BICYCLES & MOTORSPORTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 309A00026615

AMENDMENT TO
ARTICLES OF INCORPORATION
FOR

KEVIN'S BICYCLES & MOTORSPORTS, INC.

The undersigned incorporator, for the purpose of amending a Florida profit corporation, hereby adopts the following Amended Articles of Incorporation.

AMENDMENT WAS ADOPTED ON: July 28, 2009

ARTICLE I: The name of the corporation remains KEVIN'S BICYCLES & MOTORSPORTS, INC.

ARTICLE II: The principal place of business address remains 1951 JOHNSON STREET, HOLLYWOOD, FLORIDA, 33020.

The mailing address of the corporation remains 1951 JOHNSON STREET, HOLLYWOOD, FLORIDA, 33020.

ARTICLE III: The purpose for which this corporation is organized remains ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV: The number of shares the corporation is authorized to issue remains 100.

ARTICLE V: The name and Florida street address of the registered agent remains:

BERNARDO PROTANO, ESQUIRE, P.A.
2116 SHERMAN STREET
HOLLYWOOD, FLORIDA 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: B. Protano, Esq.

ARTICLE VI: The name and address of the incorporator is:

CAROLYN QUINTUS
1951 JOHNSON STREET
HOLLYWOOD, FLORIDA 33020

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 24 PM 1:12

ARTICLE VII: The removal of Carolyn Quintus as P/D and installation of officer and director of the corporation have been amended to reflect:

Title: P/D
KEVIN QUINTUS
1951 JOHNSON STREET
HOLLYWOOD, FLORIDA 33020 US

ARTICLE VIII: The effective date for these amendments for corporation shall be July 29th, 2009.

IN WITNESS OF, the undersigned has made and subscribed Amendments to the Articles of Incorporation in Broward County, Florida on this 29th, day of July, 2009.



KEVIN QUINTUS
President/Director

The date of each amendment(s) adoption: 7/28/2009
(date of adoption is required)

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)

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 8/19/09
Signature [Handwritten 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)

KEVIN QUINTUS
(Typed or printed name of person signing)

President/Director
(Title of person signing)