

P09000018922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

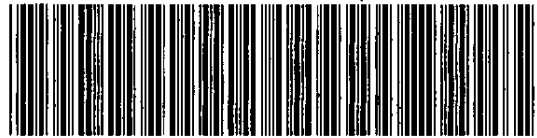
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100158532281

07/28/09--01032--020 **52.50

09 JUL 28 AM 11:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anend

C.COULLIETTE

JUL 30 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Out Racing Inc.

DOCUMENT NUMBER: P09000018922

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arian Martinez

Name of Contact Person

All Out Racing Inc.

Firm/ Company

1940 SW 133 Avenue

Address

Miramar, Florida 33027

City/ State and Zip Code

alloutracinginc@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arian Martinez

Name of Contact Person

at (305)

318-9647

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

All Out Racing Inc.

P090000018922

Page 1 of 3

FILED
09 JUL 28 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
name _____

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Denise Martinez	1940 SW 133 Avenue Miramar, Florida 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Denise Martinez	1940 SW 133 Avenue Miramar, Florida 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Alejandro Abaroa	15224 SW 108 Court Miami, Florida 33157	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: February 27, 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):

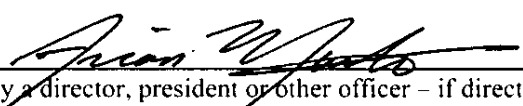
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 June 30, 2009

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)

Arian Martinez

(Typed or printed name of person signing)

President

(Title of person signing)