

P10000039227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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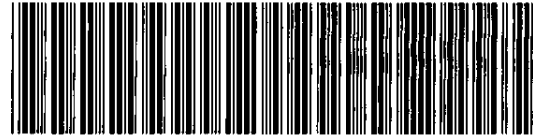
(Business Entity Name)

(Document Number)

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RECEIVED BY STATE  
TALLAHASSEE FL 32304

APPROVED  
AND  
FILED

Ames  
12/17/10  
TC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 195 MOTORSPORTS, INC.

DOCUMENT NUMBER: P10000039227

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

Please return all correspondence concerning this matter to the following:

DANIEL PEREZ  
Name of Contact Person

195 MOTORSPORTS  
Firm/ Company

2400 SW 30TH AVE SUITE A&B  
Address

PEMBROKE PARK, FL 33009  
City/ State and Zip Code

DANNY@195MOTORSPORTS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL PEREZ at ( 954 ) 583-4215  
Name of Contact Person 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

Articles of Amendment  
to  
Articles of Incorporation  
of

I 95 MOTORSPORTS, INC.

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

P10000039227

(Document Number of Corporation (if known))

RECEIVED  
10 DEC 15 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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>
<u>PRES</u>	<u>DANIEL PEREZ</u>	<u>671 NW 14TH ST</u> <u>MIAMI, FL 33168</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

<u>V PRES</u>	<u>KENNETH LEWIS</u>	<u>3774 RIVERLAND RD</u> <u>FT LAUDERDALE FL 33312</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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<u>SEC</u>	<u>BOBBIE LEWIS</u>	<u>3774 RIVERLAND RD</u> <u>FT LAUDERDALE FL 33312</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>KENNETH LEWIS</u>	<u>3774 RIVERLAND RD</u> <u>FT LAUDERDALE FL 33312</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

<u>V PRES</u>	<u>BOBBIE LEWIS</u>	<u>3774 RIVERLAND RD</u> <u>FT LAUDERDALE FL 33312</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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<u>SEC</u>	<u>DANIEL PEREZ</u>	<u>671 NW 145TH ST</u> <u>MIAMI, FL 33168</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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**E. If amending or adding additional Articles, enter change(s) here:**

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

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The date of each amendment(s) adoption: 11/17/2010  
(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 11/17/2010

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)

DANIEL PEREZ

(Typed or printed name of person signing)

PRES

(Title of person signing)