# P110000014174

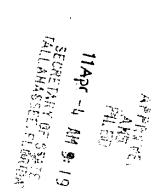
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Miller

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	: TNH CY	CLES	& CL	JSTOM I	RIDE	ES, INC.
DOCUMENT NUMBER:			P110	0001417	76	
The enclosed Articles of America	adment and fee are su	bmitted	for fili	ng.		
Please return all correspondence	ce concerning this ma	itter to t	he follo	wing:		
		Anne				
	Name o	of Contac	t Person			
	Fountain, Sch	ultz & A	Associa	ates P.L.		
	Fir	m/ Comp	any			
	2045 Fountain F	Profess	ional C	t., Suite A	4	
		Address				
	Nava	rre, FL	32566			
		tate and 2				<del></del>
	kaschultz@fo	untain	aw.cor	n		
E-mai	address: (to be used for	tuture an	nual repo	ort notificatio	n)	
For further information concer	ning this matter, plea	se call:				
Kerry Anne S	chultz	at (	850	)	939	9-3535
Name of Contact Pe			Area Cod	e & Daytime	Telep	hone Number
Enclosed is a check for the following	lowing amount made	payable	to the	Florida De	partn	nent of State:
	Filing Fee & cate of Status	Certi	5 Filing fied Cop tional co			\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ns	Amend Division Clifton	Buildi	ection orporations		

Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 22, 2011

KERRY ANNE SCHULTZ 2045 FOUNTAIN PROFESSIONAL CT STE A NAVARRE, FL 32566

SUBJECT: TNH CYCLES & CUSTOM RIDES, INC.

Ref. Number: P11000014176

We have received your document for TNH CYCLES & CUSTOM RIDES, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 311A00006997

RECEIVED

11 APR -4 AM 10: 11

SECRETARY OF STATE

ALL ALLA SCREEN

### **Articles of Amendment Articles of Incorporation** of

#### TNH CYCLES & CUSTOM RIDES, INC.

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

#### P11000014176

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

name must be distinguishable and contain the word "corporation," "company," or "incorporate abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional 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)		the word "cornoration"	
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:		e designation "Corp," "Inc,	" or "Co". A professional corpore
(Mailing address MAY BE A POST OFFICE BOX)  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 agent and/or the new registered office address:  Name of New Registered Agent:			
Name of New Registered Agent:			Florida, enter the name of the
New Registered Office Address: (Florida street address)		istered office address.	<del></del>
	New Registered Office Address:	(Florida street ac	ddress)
, Florida			, Florida
(City) (Zip Code)		(City)	(Zip Code)

## 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>	Name	<u>Address</u>	Type of Action
D	Milton H. Waddell	280 Twin Lakes Ln Destin, FL 32541	
	ling or adding additional Articles, dditional sheets, if necessary). (Be		
The only in	ncorporator is Amodeus Chec	chio in Article VII of the Article	es of Incorporation.
The only in	nitial Board of Director is Amo	deus Checchio in Article V of	the Articles.
The only p	person listed as signing the Ar	ticles is Amodeus Checchio ir	n Article VI.
	. "		
provisio	nendment provides for an exchangins for implementing the amendment of applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: February 9, 2011
Effective date <u>if applicable</u> :	February 9, 2011  (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented 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)
	(voiing group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Signature _ (By sel-	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	President
	(Title of person signing)