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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OC 7/24

COVER LETTER

Division of Corporations				
NAME OF CORPORATION: Top Speed Cycles, Inc. DOCUMENT NUMBER: P11000049424				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Lewis S. Francois Name of Contact Person Top Speed Cycles, Inc. Firm/ Company 20053 NE 7th Ct. Address North High Blach, FL. 33179 City/ State and Zip Code ToSpeed Cycles Inc. @ Yohoo. com E-mail address. (to be used for filture annual report notification)				
For further information concerning this matter, please call:				
Liana Vassallo Name of Contact Person at (305) 494-0424 Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certified Copy (Additional Copy is enclosed)				
Mailing Address Street Address				

TO: Amendment Section

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

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

_	01	- "" CO AMIII-15
Top Speed Cyr	cles, Inc.	13 JUL 22 AM II: 15
(Name of Corporation as currently filed	with the Florida Dept. of State)	
P11000	UQ 424	
(Document Number of Cor	poration (if known)	
(2-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0	F F F F F F F F F F	
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	atutes, this <i>Florida Profit Corporati</i>	on adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	eration:	
name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb	Inc," or "Co". A professional co	The new corporated" or the abbreviation poration name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRE</u>		NE 7th Ct.
	NMO, PL	. 00111
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1/A
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi Name of New Registered Agent		name of the
		,
	(Florida street address)	
New Registered Office Address:	, Flo	orida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I and		ntions of the position.
Signature of New I	Registered Agent, if changing	
Liana Vassallo GAVE AUTHORIZATION BY PHONE TO COHRECT Add D FAIcer Address / mail DATE 7-24-2013	ling Address Same as Page 1 of 4 Princi	pal

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change	P Tiffany L. Hernand	CZ 245 NE 1888 # 2B
Add		<u>Hiami, Fl. 33179</u>
X Remove	•	
2) Change	P Lewis S. Francois	20653 NE 7th Court
X_ Add	•	1) 11 10 101
Remove		North Miami Beach, D. 3317
3) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5)Change		
Add	•	
Remove		
6) Change		
Add		
Paniora	•	

	(Be specific)
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an amendment provides for an eych	, ange reclassification or cancellation of issued shares
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and and an industrial industr
an amendment provides for an exchorovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, udment if not contained in the amendment itself:
<u>rovisions for implementing the amer</u>	ndment if not contained in the amendment itself:
<u>rovisions for implementing the amer</u>	nange, reclassification, or cancellation of issued shares, under the amendment itself:
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The date of each amendment(s) adoption: 118/2013 date this document was signed.	, if other than th
(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.	
Signature (By a firector, 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)	
Tiffany Lee Hernandez (Typed or printed name of person signing) President	
(Title of person signing)	