## PHOOON 71928

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SECRETARY OF STATE
AND ANASSEF, FLORIDA

OCT 11 2012

7. LEMIEUX

## Articles of Amendment to Articles of Incorporation of

## Scott Lagasse Racing, Inc.

		· (409,		
(Name of Corporation as	currently filed with the Flo	orida Dept. of State)		
	P1100007	1928		
(Document	Number of Corporation (if	known)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this F	lorida Profit Corporation s	adopts the following	; amendment(s)
A. If amending name, enter the new nat	me of the corporation:			
N/A				The new
name must be distinguishable and conto "Corp" "Inc.," or Co.," or the designo word "chartered." "professional associati	ation "Corp." "Inc." or "C	o". A professional corpor		breviation
B. Enter new principal office address, i	f annlicables	N/A		
(Principal office address MUST BE A ST				
	• 1			
C. Enter new mailing address, if application (Mailing address MAY BE A POST C		N/A	7	12 OC
				· 1
			S. T.	y (0   mm)
D. If amending the registered agent and new registered agent and/or the new			ume of the	
	N/A	•	20.	
Name of New Registered Agent			- 3	1 P
			. >-	
	(Florida stre	ret address)	••	
New Registered Office Address:	(City)	, Florid	la	_
	(City)		(Zip Code)	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	n <mark>anging Registered Agent:</mark> ered agent. I am familiar w	vith and accept the obligation	ons of the position.	
Sis	gnature of New Registered A	lgent, 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)

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.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) X Change	P		Scott Lagasse	same
Add		<del></del>	(Remove "SR" from name)	
Remove				
2) Change				
Add				
Remove				444
3)Change				
Add				
Remove				
4) Change				•
Add		<del></del>		And the state of t
<del></del>				
Remove				
5) Change	····	<del></del>		
Add				
Remove				
6) Change				
Add				
Remove				

	sheets, if necessary).	(Be specific)			
I/A					
		art Maria			
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	<del></del>				
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		A-1	<u> </u>		
If an amendment	provides for an exc	nange, reclassific	ation, or cancella	tion of issued shar	es,
provisions for in	nplementing the amorable, indicate N/A)	andment if not co	intained in the an	iendment itseit:	
	ane, minetae (471)				
1/A					
				······································	

Effective date if applicable:	loption: October 4, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voling group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated Octob	per 4, 2012
Signature	Caul a Larane
	firector, president or other officer - if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
appoin	tted fiduciary by that fiduciary)
	Carol A. Lagasse
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)