

P14000034996

(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



400267125014

12/10/14--01012--023 **35.00

14 DEC 31 PM 4:25

FILED
SECRETARY OF STATE
RECEIVED

Name ch8
@ 12/31/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RACING CARS FANS OF TAMPA BAY, INC.

DOCUMENT NUMBER: P14000034996

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

Please return all correspondence concerning this matter to the following:

LUIGI D'ANGOLA

Name of Contact Person

SCUDERIA FERRARI CLUB OF TAMPA BAY, INC.

Firm/ Company

159 BOCA CIEGA POINT BLVD. N

Address

ST. PETERSBURG, FL 33708

City/ State and Zip Code

LDANGOLA@STRATELCO.COM

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

For further information concerning this matter, please call:

LUIGI D'ANGOLA

Name of Contact Person

at (603) 3215096

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2014

LUIGI D'ANGOLA
SCUDERIA FERRARI CLUB OF TAMPA BAY INC
159 BOCA CIEGA POINT BLVD N
ST. PETERSBURG, FL 33708

SUBJECT: RACING CARS FANS OF TAMPA BAY, INC.
Ref. Number: P14000034996

We have received your document for RACING CARS FANS OF TAMPA BAY, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00026465

RECEIVED
14 DEC 31 PM 1:25
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

RACING CARS FANS OF TAMPA BAY, INC.

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

P14000034996

(Document Number of Corporation (if known))

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:

SCUDERIA FERRARI CLUB OF TAMPA BAY, INC.

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

FILED
SECRETARY OF STATE
14 DEC 31 PM 4:25

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

RACING CARS FANS OF TAMPA BAY, INC.

**CONSENT OF THE DIRECTORS
OF
CAR RACING FANS OF TAMPA BAY, INC.**

The undersigned, being the directors of CAR RACING FANS OF TAMPA BAY, Inc. (the "Corporation"), in lieu of a special meeting of the Board of Directors of the Corporation, agree and consent to the adoption of the following resolutions and directs the Secretary of the Corporation to file this Consent with the minutes of the meetings of the Board of Directors:

Application for change of name into Scuderia Ferrari Club of Tampa Bay, Inc.

RESOLVED: that the Corporation wants to change its name into Scuderia Ferrari Club of Tampa Bay, Inc.

Implementing Actions

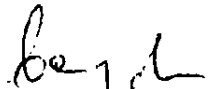
RESOLVED: that the President and any other officer of this Corporation is each authorized, empowered, and directed to take all such actions and execute and deliver all such documents as such officer may deem necessary or desirable to implement the foregoing resolutions.

[SIGNATURE PAGE FOLLOWS]

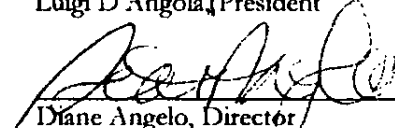
RACING CARS FANS OF TAMPA BAY, INC.

Application for change of name into Scuderia Ferrari Club of Tampa Bay, Inc.

Dated: 12/05/2014


Luigi D'Angola, President

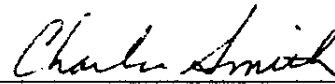
Dated: 12/05/2014


Diane Angelo, Director

Dated: 12/05/2014


George Hunt, Director

Dated: 12/05/2014


Charles Smith, Director

being all of the directors of the Corporation.

The date of each amendment(s) adoption: 12/05/2014, if other than the date this document was signed.

Effective date if applicable: 12/05/2014
(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 12/05/2014

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)

LUIGI D'ANGOLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)