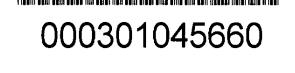


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Office Use Only



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AUG 02 2017 S. YOUNG





FLORIDA DEPARTMENT OF STATE Division of Corporations

July 17, 2017

MIKE HUML EMERALD COAST MOTORSPORTS 428 GREEN ACRES ROAD FORT WALTON BEACH, FL 32547

SUBJECT: EMERALD COAST MOTORSPORTS, INC.

Ref. Number: P14000082503

We have received your document for EMERALD COAST MOTORSPORTS, 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 document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Letter Number: 817A00014410

Shelia H Young Regulatory Specialist II

www.sunbiz.org

COVER LETTER

| TO: Amendment Section Division of Corporations | | | |
|--|--|--|--|
| NAME OF CORPORATION: Emurald COOST MOTOVSON 78 Inc. DOCUMENT NUMBER: P14000082503 | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| Michael Hum Name of Contact Person Emerald (00St Motorsforts Inc. Firm/ Company General Second Address Textual ton Blach FL32547 City/ State and Zip Code Ondy & emeral account motorsports. Com E-mail address: (to be used for future annual report notification) | | | |
| For further information concerning this matter, please call: | | | |
| Name of Contact Person at (850) 34/-/072 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 Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) 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

17 JUL 31 PM 4: 58

Articles of Amendment to

| Articles of Incorporation | | | |
|---|---------------|-----------------|-------|
| Emerald Coast motorsports | Inc, | | |
| (Name of Corporation as currently filed with the Florida Dept. of State | <u>:</u>) | | |
| P14000082503 | | | |
| (Document Number of Corporation (if known) | | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the its Articles of Incorporation: | following ame | endmen | ıt(s) |
| 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" o "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation namword "chartered," "professional association," or the abbreviation "P.A." | | | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | | |
| | ** | | |
| | <u> </u> | <u> </u> | |
| C. Enter new mailing address, if applicable: | | <u></u> | |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | <u> </u> | - - | |
| | - 1 | | (7: |
| · | ى ئالى | 33 | \ |
| 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: | 37.5.2.A | _ હુ | |
| 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 policy accept the obligation of the policy accept the appointment as registered agent. | osition. | | |
| | | | |

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)

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 | <u>Doe</u> | |
|-------------------------------|------------------------|----------------|--|
| X Remove | <u>V</u> <u>Mike</u> | <u>Jones</u> | |
| _X Add | <u>SV</u> <u>Sally</u> | Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | \checkmark | Greg Privitina | 2904 Azalea Ave Crestricu FL 32539 |
| Add | | · | (jestvicu) FC 32539 |
| Remove | | | ·· ····· |
| 2) Change | 1 | webb Travis | 101 Oakwood Oir CK Niceville Fl 32578 |
| Add | | | 111CM 1K + C 305 18 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| (Attach add | g or adding additional itional sheets, if necessar | ry). (Be specific) | <u>ige(s) nere</u> : | | |
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| provision: | dment provides for an object to some some some some some some some som | amendment if not c | cation, or cancellat ontained in the ame | ion of issued shares, endment itself: | |
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| | _, if other than the |
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| date this document was signed. | |
| Effective date if applicable: | |
| (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will r document's effective date on the Department of State's records. | not be listed as the |
| 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_ 7-26-17 | |
| Signature Manual Signature | _ |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other court | |
| appointed fiduciary by that fiduciary) | |
| michael flum! | |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |