

P93000058254
TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

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-06/28/02--01016--016
*****52.50 *****52.50

SUBJECT: HOFMANN RACING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: HOFMANN RACING INC
C/O HELEN HOFMANN - Registered Agent & Incorporator
17818 WILLIS MCCALL ROAD
UMATILLA, FL 32784

FILED
02 JUL 17 AM 8:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are enclosed.

7-1-02
P93000058254
PS 7/1/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

HOFMANN RACING, INC.
C/O HELEN HOFMANN
17818 WILLIS MCCALL RD
UMATILLA, FL 32784

SUBJECT: HOFMANN RACING, INC.
Ref. Number: P93000058254

We have received your document for HOFMANN RACING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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.

Pamela Smith
Corporate Specialist

Letter Number: 402A00042455

DIVISION OF CORPORATIONS

02 JUL 17 AM 11:30

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOFMANN RACING, INC.

FILED

02 JUL 17 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V OFFICERS/DIRECTORS

HELEN HOFMANN
PRESIDENT/DIRECTOR
17818 WILLIS MCCALL RD.
UMATILLA, FL 32784

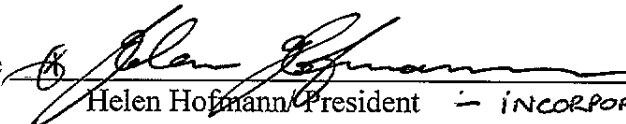
THIRD: The date of each amendment's adoption: June 26, 2002

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 26th day of June, 2002

Signature

 *Helen Hofmann*
Helen Hofmann President - INCORPORATOR.