

P93000087578

WOLF ACCOUNTING & TAX SERVICE, INC.



6412 N. UNIVERSITY DRIVE, SUITE 105  
TAMARAC, FLORIDA 33321  
(954) 726-3511  
FAX (954) 726-4302  
Toll Free 1-877-880-1197

Jonathan L. Wolf, President  
Gilbert D. Wolf, Vice-President

July 20, 2000

Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL. 32314

10000333361--7  
-07/24/00--01104--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

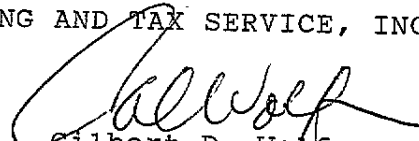
Please find enclosed Articles of Amendment for or client  
S.J. Productions, Inc., Document # P 93000087578, FEI #  
65-0459369, signed by their new registered agent and  
Director, Marcio Jaspan.

Also enclosed is our check number 1185 in the amount of  
\$35.00 to cover transaction,

Thanking you in advance, we are,

Very truly yours,

WOLF ACCOUNTING AND TAX SERVICE, INC.

  
Gilbert D. Wolf  
Vice-President

GDW:ms  
Encs-3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

we 8/14  
n/c



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 31, 2000

WOLF ACCOUNTING & TAX SERVICE, INC.  
6412 N. UNIVERISTY DR., STE 105  
TAMARAC, FL 33321

SUBJECT: S. J. PRODUCTIONS, INC.  
Ref. Number: P93000087578

We have received your document for S. J. PRODUCTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 700A00041485

**Wolf Accounting & Tax Service, Inc.**

6412 N. University Drive Suite 105  
Tamarac, Florida 33321  
954-726-3511

August 3, 2000

To Anna Chestnut  
Florida Department of State,  
Ref # P93000087578

Ms. Chestnut,

Our client, Marcio Jaspan, has requested that our firm change his corporate name to Motorcycle Outlet, Inc. I contacted Mr. Jaspan and I had him sign a Certificate of Designation for Registered Agent. ( the form is enclosed with this letter )


Time is of the essence with regard to changing the corporate name from SJ Productions to Motorcycle Outlet, Inc.

My client is having difficulty in obtaining an occupational license with the City of Oakland Park and one of the provisions of his obtaining this license is to put the business in the name of the new corporation.

Please contact me in my office when the name transfer has been completed.

Thank you in advance for your cooperation.

Jonathan L. Wolf  
President, Wolf Accounting



RECEIVED  
00 AUG 10 AM 10:43  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

S. J. PRODUCTIONS, INC.,

Document # P 93000087578

FEI # 65-0459369

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- I. The name of the corporation, S. J. Productions, Inc. is herewith changed to MOTORCYCLE OUTLET, INC.
- V. The officers and directors remain the same, with Marcio Jaspan of 800 N.W. 110th Lane, Coral Springs, FL. 33071 as new Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 19, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 19th of July, 2000

Signature (1) [Signature] Director/Registered Agent  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcio Jaspan  
Typed or printed name

Director / Registered Agent  
Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Motorcycle Outlet, Inc.


2. The name and address of the registered agent and office is:

Marcio Jaspan, Director / Registered Agent

930 N.W. 44th Street,

Oakland Park, FL. 33309

(CITY / STATE / ZIP)

Signature: 

Title: Director/Registered Agent

Date: August 3, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: 

DATE August 3, 2000