

P95000076347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

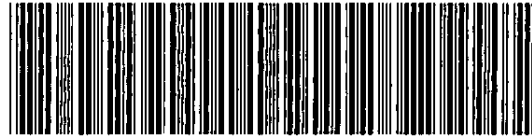
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300158667493

07/30/03--01017--009 **35.00

FILED
09 AUG 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theris
8-25-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INSPIRE RACING & DEVELOPMENT TEAM, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

HENDRIK HORN

Name of Contact Person

YOUR SECURITY CONNECTION

Firm/ Company

1338 S KILLIAN DR #12

Address

LAKE PARK, FL 33403

City/ State and Zip Code

hhorn@YourSecurityConnection.com

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

For further information concerning this matter, please call:

SUE PETERSON

Name of Contact Person

at (772) 324-8322

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

* see letter, we
already pd. \$3500.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2009

HENDRIK HORN
INSPIRE RACING & DEVELOPMENT TEAM, INC.
1338 S. KILLIAN DRIVE UNIT #12
LAKE PARK, FL 33403

SUBJECT: INSPIRE RACING & DEVELOPMENT TEAM, INC.
Ref. Number: P95000076347

X We have received your document for INSPIRE RACING & DEVELOPMENT TEAM, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thema Lewis
Document Specialist Supervisor

Letter Number: 109A00027328

RECEIVED

2009 AUG 24 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X Returned signed Amendment on 8/21/09.

Please note we sent a check for \$35.00. # 12485
dd 7/23/09.

Articles of Amendment
to
Articles of Incorporation
of

Inside Racing & Development Team, Inc.

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

P95 0000 76347

(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:

N/A.

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A.

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:

N/A.

New Registered Office Address:

(Florida street 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
09 AUG 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

— WE ARE CHANGING THE TITLES OF OFFICERS ONLY NOT REMOVING ANY.

Title	Name	Address	Type of Action
V. <u>PRESIDENT</u>	<u>HENDRIK HOEN</u>	<u>15136-73RD TERN.</u> <u>PALM BEACH GARDENS,</u> <u>FLORIDA 33418</u>	<input checked="" type="checkbox"/> Add CHANGE (SEE BELOW) <input type="checkbox"/> Remove
<u>PRESIDENT</u>	<u>JENNIFER E. HOEN</u>	<u>SAME AS</u> <u>ABOVE</u>	<input checked="" type="checkbox"/> Add CHANGE (SEE BELOW) <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A.

F. 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:
(if not applicable, indicate N/A)

PLEASE CHANGE THE FOLLOWING:

1) JENNIFER E. HOEN, CURRENTLY PRESIDENT OF CORP.
TO BE VICE PRESIDENT, HOLDING 49% OF SHARES.

2) HENDRIK HORN, CURRENTLY VICE PRESIDENT OF CORP.
TO BE PRESIDENT, HOLDING 51% OF SHARES.

The date of each amendment(s) adoption: 7/30/09
(date of adoption is required)
Effective date if applicable: 8/1/09
(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 8/18/09

Signature [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)

Henrik Horn
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)