

P96000017449

CHARLES S. DALE, P.A.
LAW OFFICES

414 NE 4TH Street
Ft Lauderdale, FL 33301
954-462-7472-Telephone
954-462-5472-Fax

FILED
00 MAR 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2000

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

000003183670--3--
-03/24/00--01101--004
*****35.00 *****35.00

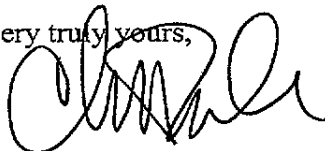
RE: Please reference our file Raceway - 2000 concerning this matter

Gentlemen:

I am enclosing herewith Article of Amendment to Articles of Incorporation of Raceway Lube, Inc. regarding the name change to Raceway Investments, Inc. Also enclosed is my check for \$35.00.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,



Charles S. Dale

CSD:pw

Enclosures

N/C

V. SHEPARD APR 3 2000

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RACEWAY LUBE, INC.

FILED
00 MAR 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article I is amended to Read:

The name of the Corporation shall be:

RACEWAY INVESTMENTS, INC.

SECOND: The date of each amendment's adoption: March 8, 2000.

THIRD: 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 casts 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 8th day of March, 2000.

Signature: _____

Robert Lombardi

Robert Lombardi, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3 day of March, 2000, by ROBERT LOMBARDI, President of Raceway Lube, Inc., and he acknowledged to me that he executed the foregoing for the purposes herein stated. He is ☒ personally known to me or ☐ individually produced the following as identification:

Notary Public



Notary Public, State of Florida
Commission No.
Expiration:

