

P96000052853

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

FILED  
96 DEC 24 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: AMERICAN RACE TRUCK SOUTH, INC.

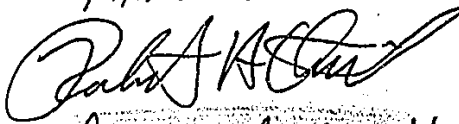
800002042028--9  
-12/31/96--01046--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PLEASE AMEND ARTICLES TO CHANGE OUR  
NAME TO SOUTHERN RACE TRUCK, INC.

PLEASE RETURN ONE COPY OF THE COMPLETED  
AMENDMENT TO OUR OFFICE AT 3850 MARSH  
ST. TAMPA, FL. 33616-2627.

RECEIVED  
96 NOV -4 AM 6:53  
DIVISION OF CORPORATIONS

THANK YOU.

  
ROBERT A. DIEHL

~~6846-2400?~~

N/C

VS DEC 27 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 15, 1996

ROBERT A. DIEHL  
3850 MARCUM ST.  
TAMPA, FL 33616-2627

SUBJECT: AMERICAN RACE TRUCK SOUTH, INC.  
Ref. Number: P96000052853

We have received your document for AMERICAN RACE TRUCK SOUTH, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The date of adoption of each amendment must be included in the document.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 596A00052126

RECEIVED  
96 DEC 24 AM 5:30  
DIVISION OF CORPORATIONS

PLEASE RETURN STAMPED COPY  
OF AMENDMENT.

THANK YOU,

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN RACE TRUCK SOUTH, INC.**

**FILED**  
96 DEC 24 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: The name of this corporation is SOUTHERN RACE TRUCK, INC.  
and it's place of business is 3850 Marcum St., Tampa, Fl.,  
33616-2627.

**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:

**X** **THIRD:** The date of each amendment's adoption: 10-28-96

**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 5 (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 28 day of 10, 19 96.

Signature

  
(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)

Robert A. Deehl

Typed or printed name

President

Title