

P98000003582

February 9, 1998

Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: **High Performance Motor Cars, Inc.**
Articles of Amendment

Enclosed is an original and one (1) copy of the articles of amendment and a check in the amount of \$87.50 for the filing fee and a certified copy.



Steven T. Richart
1270 Belle Avenue, Suite 110
Winter Springs, FL 32708
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*****87.50 *****87.50

Amend

Dec 2/13

*Articles of Incorporation
Assigned Document Number*

P98000003582

Jan 13, 1998

FILED
98 FEB 11 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGH PERFORMANCE MOTOR CARS, INC.**

FILED
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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 adopted: **ARTICLE VI & ARTICLE VII** (additions):

ARTICLE VI: CORPORATE OFFICERS

The following are corporate officers of High Performance Motor Cars, Inc.:

Danny Steve Richart, President

Steven T. Richart, Vice President & Treasurer

ARTICLE VII: BOARD OF DIRECTORS


Board of Directors for High Performance Motor Cars, Inc. are Danny Steve Richart and Steven T. Richart. Rose M. Richart is the Secretary to the Board.

SECOND: No exchange, reclassification or cancellation to issued shares were made.

THIRD: The date of each amendment's adoption is February 9, 1998.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Singed this 9th day of February, 1998.

Signature: 

Steven T. Richart
Typed or printed name

Vice President
Title