

P98000007850

HERNANDO

ACCOUNTING & TAX SERVICE, INC.  
5388 SPRING HILL DRIVE  
SPRING HILL, FL. 34606  
352-688-7661

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV -9 PM 1:45

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002683369--0  
-11/09/98--01039--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend + N.C.*  
*11-10-98*

Examiner's Initials

CC

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AUBURN MOTORCAR COMPANY

FILED  
98 NOV -9 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following

1. The name of the Corporation is Auburn Motorcar Company
2. The Corporation was formed on February 1, 1998, upon the filing of Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P 98000007850.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of AUBURN MOTORCAR COMPANY, be and hereby is amended as follows:

ARTICLE I: CORPORATE NAME

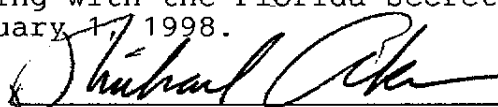
The name of this Corporation shall be SPEEDSTER MOTORCARS, INC.

ARTICLE II: ADDRESS CHANGE

The address for this Corporation has been changed for both business location and mailing to: 7905 Leo Kidd Avenue, Port Richey, Fl. 34668.

This amendment is adopted by written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted February 1, 1998.

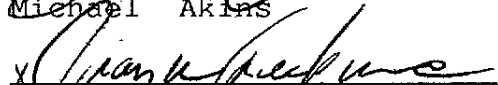
SHAREHOLDERS:

  
Michael Akins

x   
C. Wayne Speakman

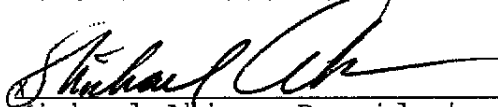
DIRECTORS:

x   
Michael Akins

x   
C. Wayne Speakman

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 15th day of November, 1998.

AUBURN MOTORCAR COMPANY

  
Michael Akins, President

  
C. Wayne Speakman, Secretary