

P98 0000 24587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

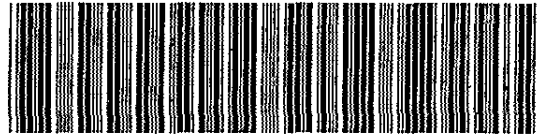
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JAN 12 PM 3:42

*Name Change*

*2/1/4/04*

*De*

**Racecar Engineering, Inc.**

P.O. DRAWER 2970  
WINTER PARK, FL 32790-2970  
(407) 551-2762  
(407) 740-0368 FAX

January 9, 2004

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

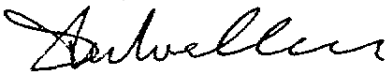
Dear Sir/Madame:

Enclosed for filing are Articles of Amendment of Articles of Incorporation of Racecar Engineering, Inc. changing the corporate name to RCE Holdings, Inc. Please send us a Certificate of Status reflecting the name change.

Also enclosed is our check for \$43.75 for the \$35.00 filing fee plus \$8.75 Certificate of Status Fee.

Thank you for your consideration.

Sincerely,



Daniel W. Wallace  
Chief Financial Officer

Enclosures

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
RACECAR ENGINEERING, INC.

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DIVISION OF CORPORATIONS  
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*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:*

ARTICLE I AMENDED

The new name of the corporation shall be RCE Holdings, Inc. The new corporate address shall be 1133 Louisiana Avenue, Suite 101, Winter Park, Florida 32789.

The Articles of Amendment were approved by all the shareholders of the corporation on December 22, 2003.

  
\_\_\_\_\_  
Joe Auer III, President/Secretary