

P98000094889

Rieth Motorsports

951 SE Central Parkway
Stuart, FL 34994
(561) 221-7272
(561) 221-7255 (Fax)

FILED
98 DEC 21 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 14, 1998

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

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-12/21/98-01113-025

****96.25 ****52.50

RE: STEVRON Performance Engineering, Inc.
DOC # P98000094889

Enclosed is an executed copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of STEVRON Performance Engineering, Inc. along with a check for \$96.25 to cover the filing fee (\$35.00), a certified copy of the amendment (\$52.50), and a certificate of status (\$8.75).

As indicated, Article I (Name) is to be changed from STEVRON Performance Engineering, Inc. to Rieth Motorsports, Inc. This amendment has been approved by all shareholders of the corporation.

Please expedite this amendment and forward copies to the above address at your earliest convenience.

Sincerely,



Ronald J. Rieth
Chairman

Ame

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VS JAN 5 1999

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVRON Performance Engineering, Inc.

(present name)

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)*

AMEND:

ARTICLE I – NAME

The name of the Corporation shall be changed from STEVRON Performance Engineering, Inc. to Rieth Motorsports, Inc.

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:

THIRD: The date of each amendment's adoption: December 14, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

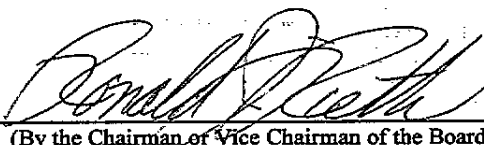
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 14 day of DECEMBER, 19 98.

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)

RONALD J. RIETH

Typed or printed name

CHAIRMAN

Title