

P98000098526



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

Shannon/Rosenbloom Marketing Incorporated
3660 Maguire Blvd., Suite 101
Orlando, FL 32803

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-03/17/99--01002--012
*****52.50 *****52.50

SUBJECT: THE JARRETT DRIVING ADVENTURE, INC.
Ref. Number: P98000098526

We have received your document for THE JARRETT DRIVING ADVENTURE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 699A00010138

FILED

99 MAR 15 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* IF PROBLEM ARISES CALL TIM SHANNON AT :

407-228-4494
3660 MAGUIRE BLVD.
SUITE 101
ORLANDO, FL

32803

NC
Amend
SG
3/17/99

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99 MAR 15 PM 3:14
DIVISION OF CORPORATIONS

FILED

99 MAR 15 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THE JARRETT DRIVING ADVENTURE, 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)*

CHANGING THE PRESENT NAME TO: *THE JARRETT/FAURE
DRIVING ADVENTURE, 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: 3-10-99

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

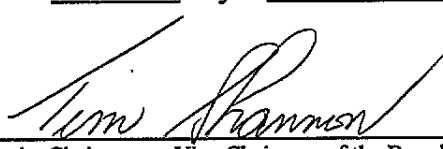
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 10th day of MARCH, 19 99.

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)

TIMOTHY BAIN SHANNON

Typed or printed name

PRESIDENT & CEO

Title