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P99000048037

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May 22, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: DJ MOTORSPORTS, INC.

Ladies and Gentlemen:

200003268172--6
-05/26/00--01055--008
*****35.00 *****35.00

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Your attention to this matter is appreciated. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Melanie S. Liverman
Legal Assistant

\MSL
Enclosures

FILED
00 JUN 14 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

acn/c
6/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2000

WILLIAM M. GOLSON & ASSOCIATES
ATTORNEYS AT LAW
1230 S. MYRTLE AVE., STE 105
CLEARWATER, FL 33756-3445

SUBJECT: DJ MOTORSPORTS INC.
Ref. Number: P99000048037

We have received your document for DJ MOTORSPORTS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00032103

RECEIVED
00 JUN 14 AM 8:18
DIVISION OF CORPORATIONS

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

DJ Motorsports 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)*

Article ONE being amended to
CHANGE NAME OF Corporation to :

TRICO 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:

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JUN 14 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

April 2000

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 17th day of MAY, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Douglas Hoeltzle, Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title