

P9900058105

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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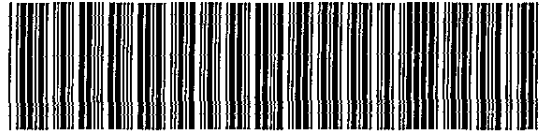
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 MAR 17 PM 1:16

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P9900058105



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 25, 2003

TRILOGY MOTORSPORTS INC.
ATTN: LYNN R BONRUD
1251 COVE LAKE RD
N LAUDERDALE, FL 33068

SUBJECT: TRILOGY MOTORSPORTS, INC.
Ref. Number: P99000058105

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

Please state the new name in the "First" section of your document. Also, please correct the date of adoption to on or before the date of signing. If you are requesting an effective date in the future please state the date in your document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 203A00012098

RECEIVED
03 MAR 17 AM 8:47
DIVISION OF CORPORATIONS

Trilogy Motorsports Inc.

1251 Cove Lake Rd, North Lauderdale FL 33068

February 18, 2003

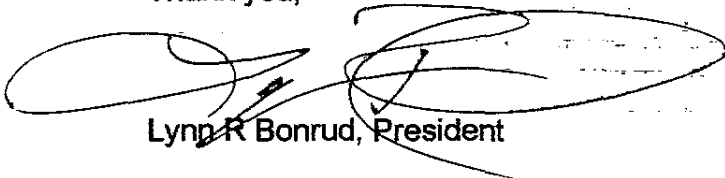
Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Division of Corporations,

Find enclosed our Articles of Amendment for a name change.

Our address is listed above and questions may also be directed to me personally at 954-709-8420.

Thank you,



Lynn R Bonrud, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR 17 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trilogy Motorsports, Inc.
(present name)

P99000058105
(Document Number of Corporation (If known))

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 1 - Name / Change to:

Trilogy 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: February, 17, 2003
~~March 11, 2003~~

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

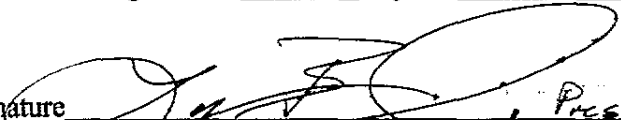
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of February, 2003.

Signature

, President/COB/Director
(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)

LYNN R. BONRUD
(Typed or printed name)

President
(Title)