

TRANSMITTAL LETTER

P99000088804

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003028658-9
-10/29/99-01026-003
*****35.00 *****35.00

SUBJECT: Psycho Motorsports, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of ^{amendment} incorporation and a check for :

☒ ^{35.00}
~~\$70.00~~
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Suzanne W. Schwartz, Esq.
Name (Printed or typed)

One East Broward Blvd. Ste. 1300
Address

Ft. Lauderdale, FL 33301
City, State & Zip

954-468-7950
Daytime Telephone number

Please date stamp the enclosed copy of the Articles of Amendment & return to me in the envelope provided. Thank you.

NOTE: Please provide the original and one copy of the articles.

99 OCT 29 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as 11-9
name
clg

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

PSYCHO 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 I. of the Articles of Incorporation, regarding the name of the corporation, is hereby deleted and replaced with the following:

ARTICLE I. NAME

The name of the corporation is:

Pole Position Motorsports, Inc.

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TALLAHASSEE, FLORIDA

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: October 20, 1999

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 20th day of Oct., 1999

Signature

[Signature] incorporator
(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)

Suzanne W. Schwartz
Typed or printed name

Incorporator
Title

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TALLAHASSEE, FLORIDA