

# P99000101783

**CNNP RACING**

CNNP Racing, Inc.  
315 Ansin Blvd.  
Hallandale, Florida 33009  
(954) 444-2477

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG -5 PM 4:27

July 30, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Reference: Amendments to CNNP Racing Inc., EIN # 65-0962606, Document # P99000101783

Dear Sir or Madam:

Please find enclosed Transmittal Letter, Statement of Change of Registered Office/Agent, Articles of Amendment, and Officer Resignation documents to be filed for CNNP Racing Inc.

Included is a check made payable to Florida Department of State for \$78.75, representing \$35.00 for the change of registered agent, \$35.00 for the amendments and \$8.75 for a certified copy of the amendments.

Please mail all correspondence to:

Scott Chapman  
16406 Southwest 1 Street  
Pembroke Pines, Florida 33027-1000

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\*\*\*\*\*78.75 \*\*\*\*\*43.75

If any questions should arise, I can be reached daily at (954) 658-8141, evenings (954) 442-1930.

Respectfully Yours,

  
Scott Chapman

*Amend*

cc: Nemo Foss

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CNNP RACING, INC.**

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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:** The Officers of the Corporation are stated as:

President:	Scott G. Chapman
Vice President:	Nemo Foss
Secretary:	Nemo Foss
Treasurer:	Nemo Foss

**SECOND:** The Officers of Corporation shall be amended to state:

President:	Nemo Foss
Vice President:	Nemo Foss
Secretary:	Nemo Foss
Treasurer:	Nemo Foss

**THIRD:** The date of each amendment's adoption: The first (1) day of July, 2002.

**FOURTH:** The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this first (1) day of July, 2002

Signature

  
\_\_\_\_\_  
Scott G. Chapman, Chairman of the Board of Directors

*Incorporator*