

NO 300007824

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BASIC AMENDMENT

THUNDER BAY HORSE RESCUE, INC.

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Amend.

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06/30/04

Thunder Bay Horse Rescue, Inc.
#343062-1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2004

THUNDER BAY HORSE RESCUE, INC.
509 CHITTINGFORD CLOSE
PALM HARBOR, FL 34683US

SUBJECT: THUNDER BAY HORSE RESCUE, INC.
REF: N03000007824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Michelle Milligan
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THUNDER BAY HORSE RESCUE, INC.

N03000007824

(Document Number of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article IV is hereby amended and restated to read as follows:


The principal place of business and the mailing address of the Corporation shall be 550 Bosphorous Avenue, Tampa, Florida 33606.

SECOND: This amendment was adopted on June 23, 2004 by the Board of Directors. There are no members.

THIRD: The amendment was approved by majority vote of the Board of Directors of the Corporation at a duly called meeting on June 23, 2004.

FOURTH: In all other respects the Articles of Incorporation shall remain unchanged.

Signed this 24 day of June, 2004.


Gillian Amory, President