



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2010

JESSICA COMBS
THOROUGHBRED RETIREMENT OF TAMPA, INC.
3533 MOSSY OAK CIRCLE
LAND O LAKES, FL 34639

SUBJECT: THOROUGHBRED RETIREMENT OF TAMPA, INC.
Ref. Number: N03000007824

11/22/10
ATTACHED ARE
THE CORRECT
FORMS.

ANY QUESTIONS,
PLEASE CONTACT
ME.

CHRIS TUTCHER
813-961-5717

We have received your document for THOROUGHBRED RETIREMENT OF TAMPA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00020344

SENT WRITING FORM

RECEIVED
10 NOV 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR 2E009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Thoroughbred Retirement of Tampa, Inc.

DOCUMENT NUMBER: N03000007824

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Tutcher
(Name of Contact Person)

Thoroughbred Retirement of Tampa, Inc.
(Firm/ Company)

12703 Country Brook Ln
(Address)

Tampa FL 33625-4145
(City/ State and Zip Code)

cmtutcher@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Tutcher at (813) 961-5717
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

NOV 24 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thoroughbred Retirement of Tampa, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N03000007824

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12703 Country Brook Lane

Tampa FL 33625-4145

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 1621

Oldsmar FL 34677-1621

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Christine Tutcher

New Registered Office Address:

12703 Country Brook Lane

(Florida street address)

Tampa

(City)

Florida 33625

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: October 9, 2010

Effective date if applicable: October 9, 2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 22, 2010

Signature Christine M. Tutcher

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christine Tutcher
(Typed or printed name of person signing)

Vice President
(Title of person signing)