

NO3000007824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

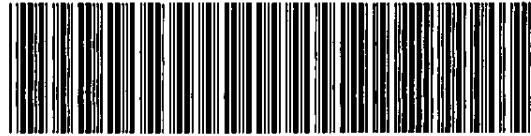
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8-31-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 29 AM 8:22

FILED

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) 285-4171
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
30th AUG 29 AM 8:22
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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	DWIGHT BACK	2427 BENT TREE RD APT 2513 PALM HARBOR FL 34683-7708	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	VANESSA NYE	1718 E 7TH AVE STE 201 TAMPA FL 33605-3814	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	MARGO FLYNN	11225 RACE TRACK RD TAMPA FL 33626-3122	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please remove Shari Zimmerman (7820 205TH ST E, BRADENTON FL 34202) as P

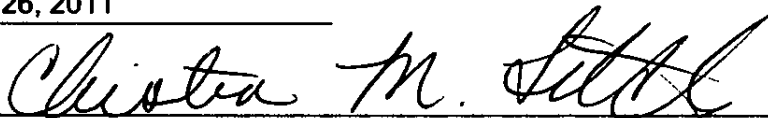
The date of each amendment(s) adoption: August 25, 2011

Effective date if applicable: August 25, 2011 (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 August 26, 2011

Signature 

(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)

Secretary/Treasurer

(Title of person signing)