

N97000006252

We are filing for a name change.

Please contact

Cynthia Kessler
3250 Green Dolphin Lane
Naples, Florida 34102
Phone: 941-434-7101
Fax 941-434-7114

FILED
98 MAY -5 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/05/98--01028--011
*****35.00 *****35.00

Our mailing address:

Naples Equestrian Challenge, Inc.
P.O. Box 1353
Naples, Fla. 34106

n/c Amend

JW 5/14

FILED
98 MAY -5 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF
NAPLES SPECIAL EQUESTRIANS, RIDING THERAPY, INC.

Know all men by these presents:

The undersigned, as the President & Secretary respectively of ~~NAPLES SPECIAL EQUESTRIANS, RIDING THERAPY, INC.~~, a not for profit Florida corporation, does hereby certify that the following Amendments to the Articles of Incorporation as originally filed on **November 5, 1997**, were approved by the Board of Directors unanimously in accordance with the Articles. Article I of the Articles of Incorporation of ~~NAPLES SPECIAL EQUESTRIANS, RIDING THERAPY, INC.~~ are hereby amended as provided below.

Strike out marks indicate language being revoked and underlined language shows language being inserted as additional language.

Article I is amended to add the following underlined language and deleted the stricken language:

Article I: The name of this corporation is :

~~NAPLES SPECIAL EQUESTRIANS, RIDING THERAPY, INC.~~

NAPLES EQUESTRIAN CHALLENGE, INC.

IN WITNESS WHEREOF, the undersigned, do hereunto set their hand and cause the seal of ~~NAPLES SPECIAL EQUESTRIAN, RIDING THERAPY, INC.~~ to be affixed hereto. DATED at Naples, Collier County, Florida, this 31st day of December, 1997.

IN WITNESS OF:

**NAPLES SPECIAL EQUESTRIAN,
RIDING THERAPY, INC.**, a Florida
not for profit corp.

Paultha Sprinkle
Witness

BY: Diane Uihlein
as Director & President

James Kessler
Witness

Attested by: Judith Potter
as Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

{CORP SEAL}

The foregoing instrument was acknowledged before me this 31st day of December 1997, by DIANE UIHLEIN, as Director & President and LYDIA BOTTEN as Secretary of ~~NAPLES SPECIAL EQUESTRIAN, RIDING THERAPY, INC.~~, a not for profit Florida corporation, on behalf of the corporation. They are personally known to me and did not take an oath.

Cynthia Kessler
Notary Public

My Commission Expires
CYNTHIA WILSON KESSLER
MY COMMISSION # CC 454690
EXPIRES: April 25, 1999
Bonded thru Notary Public Underwriters

DCR: SPamend.inc 122497 w/ \$35 fee

CYNTHIA WILSON KESSLER
MY COMMISSION # CC 454690
EXPIRES. April 25, 1999
Bonded thru Notary Public Underwriters

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