

P 99000020074

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400002836134--9
-04/12/99-01093-006
*****35.00 *****35.00

SUBJECT: HORSE WHISPER STABLES, INC.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of HORSE WHISPER STABLES, INC., and our check for \$35.00. Please return to us a stamped copy of the Articles.

FROM:

Paul R. Schick
18434 NW 11 Street
Pembroke Pines, FL 33029
(954) 430-9513

FILED
99 APR 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
4-15-99
BKS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Horse Whisper Stables, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is to be amended as follows:

The name of the corporation shall be:

Horse Whisperer Stables, Inc.

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TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/5/99 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this day 4th of April, 19 99 .

Signature X Paul R. Schick
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul R. Schick

Typed or printed name

Vice-President - Director

Title