

FROM

DIVISION OF CORPORATIONS

(MO) 12.18'00.13:12/ST.13:51/N 4863333997 P 2

5393339

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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### BASIC AMENDMENT

STILLMEADOW FERNS, INC.

Certificate of Status	0
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FROM

(MON) 12.18'00 13:52/ST. 13:51/NO. 4863333997 P 1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2000

STILLMEADOW FERNS, INC.  
325 BEASLEY LN  
PO BOX 402  
PIERSON, FL 32180-7402

SUBJECT: STILLMEADOW FERNS, INC.  
REF: 539339

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000065457  
Letter Number: 000A00063370

FROM

(MON) 12.18' 00 13:53/ST.13:51/NO. 4863333997 P 3  
(((H00000065457 4)))

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
STILLMEADOW FERNS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I CORPORATE NAME

Name

The name of the corporation is: Stillmeadow Dressage, Inc.

The foregoing amendment to the Corporation's Articles of Incorporation were adopted and approved by the Board of Directors and the shareholders of the Corporation by joint unanimous written consent effective as of November 30, 2000, and the number of votes cast for the amendment were sufficient for approval.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned director of the corporation has executed this Amendment to the Articles of Incorporation this 30<sup>th</sup> day of November, 2000.

STILLMEADOW FERNS, INC.

By: [Signature]

Name: Lynne Y. Jones

Title: Secretary