

706741 HOMESTEAD RODEO ASSOCIATION

Post Office Box 1432
Homestead, Florida 33090-1432
Telephone: (305) 247-3515

Reply to: Sheldon Pivnik, Secretary
8300 S.W. 105 Street
Miami, FL 33156
(305) 595-2979
Fax: (305) 270-9641

November 12, 1997

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

800002351508
11/19/97-01031-002
*****87.50 *****87.50

Dear Sirs:

Enclosed please find an amendment to the articles of incorporation of the Rodeo Association of Homestead, Inc., included also is a check in the amount of \$87.50 (a filing fee of \$35.00 and the cost of a certified copy of the amendment in the amount of \$52.50).

The certified copy should be sent directly to the secretary at the address below and I may be reached at:

Sheldon I. Pivnik, Secretary
Homestead Rodeo Association, Inc.
8300 S.W. 105 Street
Miami, FL 33156

Tel #: (305) 595-2979

Thank you for your assistance in this matter:

Sincerely,

Sheldon I. Pivnik
Homestead Rodeo Association
Sheldon I. Pivnik, Secretary

N/C

706741
VS NOV 25 1997

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

RODEO ASSOCIATION OF HOMESTEAD, INC.

FILED
97 NOV 19 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I is amended to read:

The name of the corporation shall be HOMESTEAD RODEO ASSOCIATION, INC. (no other amendment to this article is made)

SECOND: The date of adoption of this amendment was November 11, 1997.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval,

Homestead Rodeo Association, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Sheldon I. Pivnik

Typed or printed name

Secretary

November 12, 1997

Title

Date