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TALLAHASSEE, FLORIDA

Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEON COUNTY HORSEMEN'S ASSOCIATION, INC.

DOCUMENT NUMBER: 708633

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charlotte Edenfield
(Name of Contact Person)

(Firm/ Company)

3181 Chaires Cross Road
(Address)

Tallahassee, FL 32317
(City/ State and Zip Code)

charlotte@becausejusticematters.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlotte Edenfield at (850) 894-3000
(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:

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(Additional Copy
is enclosed) |
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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
Leon County Horsemen's Association
Document # 708633

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* amended its Articles of Incorporation. A complete copy of the amended articles are attached.

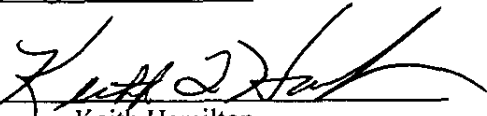
The date of each amendment(s) adoption: 07/20/2010

Effective date if applicable: 07/20/2010

Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated 8-6-10

Signature 
Keith Hamilton
President

Amendment to
**ARTICLES OF INCORPORATION
OF
THE LEON COUNTY HORSEMEN'S ASSOCIATION, INC.**

ARTICLE I

Name

The name of the corporation shall be: LEON COUNTY HORSEMEN'S ASSOCIATION, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business of this corporation shall be 188 Horseman Association Road and its mailing address shall be P.O. Box 7564, Tallahassee, FL 32314.

ARTICLE III

Purpose

The specific purpose for which the corporation is organized is to function as a charitable educational institute in connection with horsemanship and equitation, to encourage interest in riding and driving skills, to encourage better sportsmanship and horsemanship, to promote equine safety, to assist the community in becoming proficient in the science of horsemanship and to furnish amusement and entertainment to the community.

ARTICLE IV

Number of Directors

The number of directors of this corporation shall be not less than four (4). The number of directors may be increased or decreased from time to time as provided for in the by-laws. The business of this corporation shall be managed and its corporate powers exercised by the Board of Directors. Directors shall be elected no later than January 31 of each year.

ARTICLE V

Manner of Election of Directors

The manner in which the directors are elected shall be set forth in the corporation's bylaws.

ARTICLE VI

Corporate Powers

The corporation shall have those powers set out in Section 617.0302, Florida Statutes, 1995.

ARTICLE VII
Qualification and Admission of Members

Qualifications of members and the manner for their admission shall be as provided for in the bylaws.

ARTICLE VIII
Quorum

Thirty percent (30%) of the members, present in person, shall constitute a quorum at any meeting of the membership, and any action taken by a majority vote, unless otherwise provided in these Articles of Incorporation or the by-laws, shall constitute the act of the corporation

ARTICLE IX
Officers

This corporation shall have the following officers who shall also serve as directors of the corporation: a President, a Vice President, a Corporate Secretary, a Show Secretary and a Treasurer.

ARTICLE X
Bylaws

Bylaws of this corporation shall be adopted at any regular or properly noticed special meeting at which a quorum is present, by a two-thirds (2/3) affirmative vote of any members present and voting. The bylaws may be amended at any regular or properly noticed special meeting at which a quorum is present, by a two-thirds (2/3) affirmative vote of the members present and voting, provided that written notice has been given to each member no later than thirty (30) days prior to such meeting.

ARTICLE XI
Dissolution

Upon dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provision for payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

ARTICLE XII
Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any regular or properly noticed special meeting at which a quorum is present, by a two-thirds (2/3) affirmative vote of the members present and voting, provided that written notice has been given to each member no later than thirty (30) days prior to such meeting.

As amended July 20, 2010