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July 22, 1997

Florida Department of State Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Enclosed please find our application for Articles of Amendment to Articles of Incorporation of Western Horseshow Association of Florida in accordance with section 617.01201, Florida Statutes.

Also enclosed please find a check in the amount of \$87.50 which is composed of the \$35 filing fee for the article amendment and \$52.50 for a certified copy of the amendment. Please forward the certified copy and any correspondence to the following:

Christina Browner WHAF 11855 SW 8 Court Davie, Florida 33325

600002249366---6 -07/28/97--01116--008 *****87.50 *****87.50

Thank you for your assistance in this matter.

Sincerely,

Christina Browner

Treasurer

Western Horseshow Association of Florida

F VO AUG 3 1791

Amend.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION⁷

FILED

97 JUL 28 AM 9:47

ALLAHASSEE FLORIDA

of

WESTERN HORSESHOW ASSOCIATION OF 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENT OF ARTICLE II - SEE ATTACHED

| SECOND: The date of adoption of the amendment(s) was: 7/15/97 THIRD: Adoption of Amendment (CHECK ONE) |
|--|
| The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| WESTERN HORSESHOW ASSOCIATION OF FLORIDA Corporation Name |
| Signature of Chairman, Vice Chairman, President or other officer |
| CHRISTINA BROWNER Typed or printed name |
| TREASURER 7/22/97 Title Date |

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>OF</u>

WESTERN HORSESHOW ASSOCIATION OF FLORIDA

ARTICLE II.

PURPOSE

The general nature and object of this corporation shall be:

- (a) To promote, create and stimulate interest in Western/English horseback riding competition primarily among youth 17 years of age and under through judged riding classes;
- (b) To promote the fellowship, good sportsmanship, good character and spirit of competition and cooperation among all horse owners;
- (c) To provide educational, cultural, recreational and social benefits to participants through horseback riding classes to be judged and awarded trophies to the top six competitors in each class;
- (d) To provide a minimum of 51% of all classes to be eligible to youths 17 years of age and under; and
- (e) To codify and enact show rules of the WESTERN HORSESHOW

 ASSOCIATION OF FLORIDA and to promote all shows under the jurisdiction of this corporation.