



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

March 24, 1997

Corporate Records Bureau
Department of State, FL
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317
ATTN: ANNETTE HOGAN

RE: RESOLUTION TO CHANGE D/B/A

Dear Annette:

Per our telephone conversation, dated March 21, 1997, I have enclosed duplicate original copies of a Resolution to correct the error we made when filing the d/b/a/ for C.F.S., Inc. and a check in the amount of \$35.00 covering all applicable fees.

At your earliest convenience, please file and return confirmation to my attention at the above listed address.

Should you have any questions or require additional information, please feel free to call.

I appreciate your help and guidance with this matter.

Very truly yours,

Shelley

Shelley L. Dunkelberger
Corporate Filings

| | | | |
|-------|------|---|----|
| FILED | 4 | 2 | 97 |
| EXCHG | 1000 | | |
| UPD | 1000 | | |
| VER | 1000 | | |
| ACK | 1000 | | |
| W.P. | 1000 | | |

FILED
MAR 22 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Resolution
changing
D/B/A
name

FILED
MAR 22 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
35
35

700002133107--2
04/03/97--01123--003
*****35.00 *****35.00

Annette - pls note that this
is to change the word
FERRIER - TO - FARRIER

RESOLUTION TO CHANGE
"DOING BUSINESS AS"
NAME

for
C.F.S., Inc. d/b/a Certified Ferrier Service, Inc.

FILED
91 MAR 27 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article 1. of the Application by Foreign Corporation for Authorization to Transact Business in Florida is amended to read as follows:

1. C.F.S., Inc. will do business in the State of Florida as:
Certified Farrier Service, Inc.

SECOND: The date of the adoption of said resolution is March 24, 1997.

THIRD: The resolution was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of March, 1997.

Signature: 

Typed or Printed Name: S. Dunkelberger

Title: Incorporator