

F98000003581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

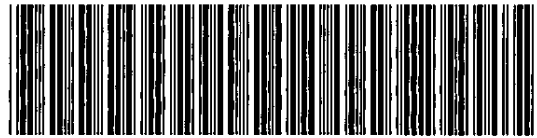
(Business Entity Name)

(Document Number)

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MC

FILED  
08 FEB 22 AM 9:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 25 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACRES WILD FARM, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F98000003581

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Post-Formation Filings**

(Name of Contact Person)

MyCorporation

(Firm/Company)

26520 Agoura Road

(Address)

Calabasas, CA 91302

(City/State and Zip Code)

For further information concerning this matter, please call:

**Post-Formation Filings**

(Name of Contact Person)

at ( 818 ) 879-9079  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F98000003581

(Document number of corporation (if known))

FILED  
08 FEB 22 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ACRES WILD FARM, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 06/23/1998

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/19/2007

5. Oliynyk Show Stables, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

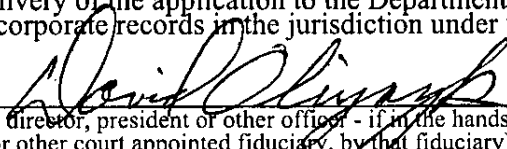
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David M. Oliynyk

(Typed or printed name of person signing)

President

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACRES WILD FARM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OLIYNYK SHOW STABLES, INC.", THE NINETEENTH DAY OF JULY, A.D. 2007, AT 4:39 O'CLOCK P.M.



2428109 8320

071344397

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6259304

DATE: 12-21-07