

G27010

LAW OFFICES

CARL G. SANTANGELO

PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY

BUILDING TWO, SUITE 200

FORT LAUDERDALE, FLORIDA 33308

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FILED  
97 AUG 14 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 16, 1997

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002249651--6  
-07/28/97--01156--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: BILLY R. CANNON, D.V.M., P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of an Amendment to the above referenced Articles of Incorporation changing the name of the corporation to **Cannon Equine Enterprises, Inc.**, together with our check in the amount of \$35.00 for the filing fees.

I have also enclosed a stamped, self-addressed envelope for return of the date/time stamped copy of the Amendment to this office.

Very truly yours,

*Joyce DiTucci*  
Joyce DiTucci, Secretary to  
Carl G. Santangelo

CGS/j  
Enc.

~~007-18017~~  
N/C

VS AUG 18 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1997

CARL G. SANTANGELO  
3000 N. FEDERAL HWY.  
BLDG. TWO, SUITE 200  
FT. LAUDERDALE, FL 33308

SUBJECT: BILLY R. CANNON, D.V.M., P.A.  
Ref. Number: G27010

We have received your document for BILLY R. CANNON, D.V.M., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 597A00040088

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BILLY R. CANNON, D.V.M., P.A.

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TALLAHASSEE FLORIDA

Article I of the Articles of Incorporation of BILLY R. CANNON, D.V.M., P.A. was amended by the Corporation's Board of Directors on July 1, 1997. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the Corporation is: BILLY R. CANNON, D.V.M., P.A.

2. Article I of the Articles of Incorporation of BILLY R. CANNON, D.V.M., P.A. was amended as follows:

"The name of the Corporation is: **CANNON EQUINE ENTERPRISES, INC.**".

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on the 1st day of July, 1997, without Shareholder action. Shareholder action was not required in order to Amend these Articles,

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment on the 23 day of July, 1997.

Amelia L. Britton  
Witness

Billy R. Cannon  
Billy R. Cannon  
Director

Tommy Acker  
Witness