

N 00000007174

Howard Morris - President
AREATA SHEPARD Miniature Horse Club Inc.
10780 N.E. 44th
Anthony, FL 32617

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TALLAHASSEE, FLORIDA

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Amend
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AREA III SHETLAND MINIATURE HORSE CLUB, INC.
(present name)

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.)

ARTICLE II PRINCIPLE OFFICE

10780 N.E. 47TH AVE ANTHONY, FL 32617

ARTICLE V DIRECTORS/OFFICERS

PRESIDENT - HOWARD (BUDDY) MORRIS

10780 N.E. 47TH AVE. ANTHONY FL. 32617

VICE-PRESIDENT - JAMIE BRADLEY

P.O. BOX 899 CITRA, FL 32113

SECRETARY - JOANN COLE

P.O. BOX 95 BRYCEVILLE, FL 32009

TREASURER - ROSEMARY NOWAK

10607 EM EN EL GROVE RD LEESBURG, FL 34788

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 12, 2000

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.

Howard (Buddy) Morris

Signature of Chairman, Vice Chairman, President or other officer

HOWARD (BUDDY) MORRIS

Typed or printed name

President.

Title

Date

12-4-00

262. ATTACHMENTS

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

HOWARD (BUDDY) MORRIS
10780 N.E. 47TH AVE.
ANTHONY, FL. 32617

Howard (Buddy) Morris 12-4-00
SIGNATURE DATE

[Signature]
SIGNATURE DATE

HOWARD (BUDDY) MORRIS
NAME
Howard (Buddy) Morris

PRESIDENT
TITLE

12-4-00
DATE

JAMIE BRADLEY
NAME

VICE PRESIDENT
TITLE

12/4/00
DATE

[Signature]

State of Florida
County of Marion

ON DEC 5, 2000 HOWARD M MORRIS AND JAMES BRADLEY
APPEARED BEFORE ME WITH DL # M62033337027 +
DL # B634443601770

Phyllis J TATE

Notary

Phyllis J Tate

PHYLLIS J. TATE
Notary Public, State of Florida
My comm. exp. June 2, 2003
Comm. No. CC842755

Amendment Section
Department of Corporation
November 24, 2000

FILED

00 DEC -8 PM 12:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, HOWARD M. (BUDDY) MORRIS AS OF
NOVEMBER 12, 2000 HAVING ACCEPTED THE
POSITION OF PRESIDENT OF THE
AREA III SHELLOW Miniature Club Inc.
(N0000000774) I THEREFORE ACCEPT
THE POSITION OF REGISTERED AGENT.
I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF THE POSITION.

Howard M. (Buddy) Morris 12-4-00
HOWARD M. (BUDDY) MORRIS DATE
10780 N.E. 47TH AVENUE
ANTHONY, FLORIDA 32617
PHONE: 1-352-8671717