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AUSTIN FOUNDATION, INC.

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**SECOND ARTICLES OF AMENDMENT
OF
AUSTIN FOUNDATION, INC.**

Pursuant to the provisions of Florida Statutes, Chapter 617, the undersigned, being all of the Directors of **AUSTIN FOUNDATION, INC.**, make and adopt the following Second Articles of Amendment to the Articles of Incorporation of **AUSTIN FOUNDATION, INC.**:

I. Article I is hereby amended in its entirety to read as follows:

**ARTICLE I
Name and Address**

The name and address of this corporation shall be: **EQUINE HERITAGE INSTITUTE, INC.**, 3000 Marion County Road, Weirsdale, FL 32195.

The foregoing Amendment was adopted by the Directors of this Corporation on the 10th day of AUGUST, 2007, and the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned **GLORIA AUSTIN**, as President and Secretary, executed this Second Articles of Amendment this 10th day of AUGUST, 2007.

AUSTIN FOUNDATION, INC.

By: 
GLORIA AUSTIN, President

ATTEST:


GLORIA AUSTIN, Secretary

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
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