N0100001853

6251 NW CR 336 Chiefland, FL 32626 352-490-9497

Ann Sharkey, President Leonora Hale, Treasurer Linda Harrell, Dir. Mike Sharkey, Vice President Cindy Curtis, Secretary

July 19, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100004495811--3 -07/25/01--01078--002 *****35.00 *****35.00

To Whom It May Concern:

Please find attached your form 301. Amend N/P Corp. Please update our records as indicated on the form.

Thank you for your prompt attention to this matter.

Regards,

Ann E. Sharkey, President LCHC

a E. Shakey

FILED

OI JUL 25 PM 3: 50

SECRETARY OF STATE
SECRETARY OF FLORIDA

Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION SECRETARY OF STATE

Levy County Horse Club, Inc.

(present name)

FILED

01 JUL 25 PM 3: 50

	<u>-</u>	•	
Pursua nonpro	nt to the provisions of section 617.1006 fit corporation adopts the following art	6, Florida Statutes, the undersigned Florida icles of amendment to its articles of incorporation.	
FIRST DELETE	: Amendment(s) adopted: (INDICATE D.)	ARTICLE NUMBER(S) BEING AMENDED, ADDED OR	
Artic 6251	le II Principal Office: NW CR 336, Chiefland, FL	32626	
D/Presi Vice D/Treas Dincto Artic	le V Officers: dent: Ann E. Sharkey, 625 President: Mike Sharkey, 6 pres: Leonora Hale, 6891 process The Linda B. Mayvell, 5151 SW Le VI Registered Agent and Sharkey, 6251 NW CR 336,	51 NW CR 336, Chiefland, FL 32626 6251 NW CR 336, Chiefland, FL 32626 NW 88th Lane, Chiefland, FL 32626 105th Aul, Cldar Key, FL 32625 Street Address:	". <u>-</u>
	. Smarkey, 0251 NW CR 550,	Chiefland, FL 32626	
SECOND: The date of adoption of the amendment(s) was:			
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.			
	a E Sharker	I AM FAMILIAR WITH AND ACCEPT TE OBLIGATION OF MY POSITION AS	ΙE
	Signature of Chairman, Vice C	hairman, President or other officer REGISTERED AG	ENT.
	Ann E. Sharkey		÷
Typed or printed name			
	President	July 19, 2001	
	Title	Date	