

ND10000007027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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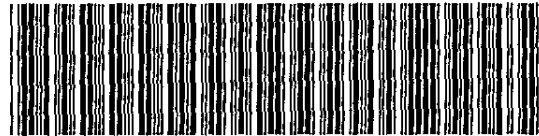
(Business Entity Name)

(Document Number)

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11/1/04
Amend
8



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2004

Carol Giumarelli
5 Never Bend Drive
Ocala, FL 34482

SUBJECT: MEADOW WOOD EQUINE CLUB, INC.
Ref. Number: N01000007027

We have received your document for MEADOW WOOD EQUINE CLUB, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file each document is \$35. Also, please correct the name of the corporation in the heading of the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 704A00051169

Articles of Amendment
to
Articles of Incorporation
of

Meadow Wood Equine Club, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO1000007027

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete: Lea Love - Secretary, Treasurer

Add: Carol Giumarelli - Secretary, Treasurer

Delete: Lea Love- Registered Agent

Add: Carol Giumarelli- Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: July 20th, 2004

Effective date if applicable: July 20th, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 9th day of August, 2004.

Signature Carol Giumarelli Sec.-Tres.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Carol Giumarelli
(Typed or printed name of person signing)

Secretary - Treasurer
(Title of person signing)

FILING FEE: \$35