

ND200000041391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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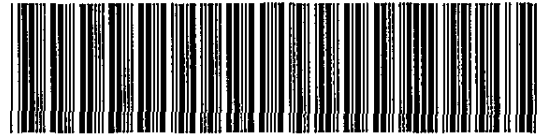
(Business Entity Name)

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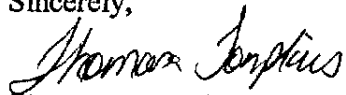
Amended
MAD 8/19

*Heavenly Hoofs, Inc.
417 Celebration Avenue
Celebration, Florida 34747
407-566-8305*

To Whom It May Concern:

Please find enclosed an amendment for the address listed in Heavenly Hoofs, Inc. Articles of Incorporation. Also, I have enclosed a \$35 fee plus \$8.75 for a certified copy to be sent back to me. Thank you for your work regarding this matter.

Sincerely,



Thomasa Tompkins
Heavenly Hoofs, President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HEAVENLY HOOFS, INC.

(present name)

N02000004391

(Document Number of Corporation (if known))

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 of the Corporation's Articles of Incorporation is hereby amended to change the Corporation's principal place of business and mailing address to 417 Celebration Avenue, Celebration, Florida 34747.

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SECOND: The date of adoption of the amendment(s) was: July 1, 2003.

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.

Thomas Tompkins, President
Signature of Chairman, Vice Chairman, President or other officer

Thomas Tompkins
Typed or printed name

President
Title

8-11-03
Date