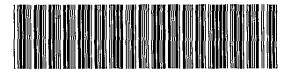
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach Ranchettes Horse Ason. and Riding Chub
DOCUMENT NUMBER: N040000 8228
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cathy martiliano (Name of Contact Person)
Palm Bun Ranchettes Horse Assn. a Riding Club (Firm/Company)
8251 Bouie Way (Address)
Lake worth, FL 33467 (City/State/and Zip Code)
For further information concerning this matter, please call:
Cathy Martiliano at (Dol ) 9169 - 01609 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& \Bigcup \\$43.75 Filing Fee \& \Bigcup \\$52.50 Filing Fee \\ Certificate of Status \\ (Additional copy is enclosed) \\ (Additional Copy is enclosed) \\ \end{array}\$
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 16, 2005

Cathy Marziliano % PALM BEACH RANCHETTES RIDING CLUB, INC 8251 Bowle Way Lake Worth, FL 33467

SUBJECT: PALM BEACH RANCHETTES RIDING CLUB, INC.

Ref. Number: N04000008228

We have received your document for PALM BEACH RANCHETTES RIDING CLUB, INC.. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 605A00035059

OS JUN 10 AM 8: 00

## FILED

Articles of Amendment to Articles of Incorporation 2005 JUN 10 PM 12: 46

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Articles of Incorporation
of
SECRETARY OF STATE
TALL AHASSEE. FLORIDA
Palm Beach Ranchetter Riding Club Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(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 COL	NEW CORPORATE NAME (if changing):						
					and Riding		
(must contain language; "C	n the word "cor Company" or "C	poration," "incorpor lo." may <u>not</u> be used	aled," or the abb I in the name of	oreviation "corp." or "in a not for profit corpora	e." or words of like import in ion)		
				AME CHANGE) In			
Number(s)	and/or Artic	le Title(s) being	amended, add	led or deleted: ( <u>BE</u>	SPECIFIC)		
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(continued)

The date of adoption of the amendment(s) was: Jan. 11, 2005
Effective date if applicable: March 29, 2005  (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
Signature Cathy Marziliano
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Cathy Marziliano
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35