

ND60000000176

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 22 PM 4:15

Amend/CUS  
@ 10/25/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Equestrian Opportunities, Inc.

**DOCUMENT NUMBER:** N06000000176

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Renee Marie Paxton

(Name of Contact Person)

Equestrian Opportunities, Inc.

(Firm/ Company)

2225 B Road

(Address)

Loxahatchee, FL 33470

(City/ State and Zip Code)

For further information concerning this matter, please call:

Renee Marie Paxton

(Name of Contact Person)

at ( 561 ) 791-7322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Equestrian Opportunities, Inc.

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

N06000000176

(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)**

New Mailing address: 2225 B Road Loxahatchee, FL. 33470 Both for principle place of business, and the mailing address for the corporation.

Article III: Change to: Day treatment program and educational program for women with psychiatric disorders, and/or substance abuse.

Article VI: Change address for Renee Marie Paxton to: 2225 B Road Loxahatchee, FL. 33470

Remove Holly Driscoll as a Director and replace with the following Director: Thomas E. Johnson 6530 N. Ocean Blvd. Ste: 16 Ocean Ridge, FL. 33435

(Attach additional pages if necessary)  
(continued)

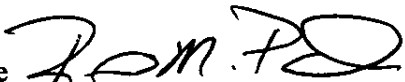
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DIVISION OF CORPORATION  
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The date of adoption of the amendment(s) was: 10/10/07

Effective date if applicable: 10/10/07  
(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.

Signature   
(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.)

Renee Marie Paxton  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**