N06000001125

(Re	questor's Name)	
(Ad	dress)	·· <u>-</u>
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(D-		
(Do	cument Number)	
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SECRETARY OF STATE

MAY 2 8 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

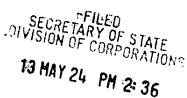
•		
NAME OF CORPORATION:	RTER HORSE RA	CING ASSOCIATION, INC
DOCUMENT NUMBER: N0600001	125	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
STEPHEN D. FISCH, D\	/M	
	(Name of Contact Person	n)
FLORIDA QUARTER HO	PRSE RACI	NG ASSOC. INC
	(Firm/ Company)	
9085 MAGNOLIA HILL D	PR.	
	(Address)	
TALLAHASSEE, FL. 323	809	
	(City/ State and Zip Code	e)
SFISCHDVM@AVS	SEQUINEHO	SPITAL.COM
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	•
DR. STEVE FISCH	_{at} 850	386-3619
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$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		Address ment Section
Amendment Section Division of Corporations		n of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



FLORIDA QUARTER HORSE RACING ASSOCIATION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N06000001125 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co," may not be used in the name. NA B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	WILLIAM H. FISCH	6753 THOMASVILLE RD
Add			TALLAHASEE, FL 32312
X Remove			
2) Change	DT	DAVID MUZIO	548 MARKET ST.
X Add			SAN FRANCISO, CA
Remove			94104
3) Change	D	WILLIAM A SMITH	114 QUARTER HORSE DR.
$\frac{X}{Add}$			SPARKS, GA. 31647
Remove			
4) Change	D	JOSEPH D. CARTER	1836 FAMILY COURT
Add			CALLAHAN, FL. 32011
X Remove			
5) X Change	D	DUAYNE DIDERICKSEN	3663 WEST FIENO
Add			EAGLE ID 83616
Remove			
6) Change			
, Add			
Remove			

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)
1	
<u> </u>	

Гhе	ctive date if applicable: (no more than 90 days after amendment file date)
Effe	ective date if applicable: ////0/20/2
	(no more than 90 days after amendment file date)
A do	ption of Amendment(s) (CHECK ONE)
<u>d</u>	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated 5/21/2013. 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)
	STEPHEN D Fisch Dum.
	(Typed or printed name of person signing) Resident (Title of person signing)
	(Title of person signing)