

NID800000006450

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(City/State/Zip/Phone #)

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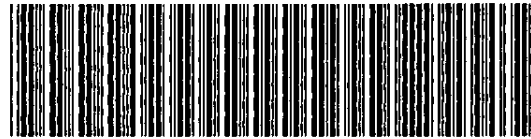
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 17 AM 9:56

Amend
@ 8/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Lady Stallions, Inc.

DOCUMENT NUMBER: N08000006450

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

Please return all correspondence concerning this matter to the following:

Priscilla Bauldre
(Name of Contact Person)

The Lady Stallions, Inc.
(Firm/ Company)

1518 Shakerwood Circle
(Address)

Wellington, FL 33414
(City/ State and Zip Code)

PriscillaPrs@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Priscilla Bauldre at (561) 401-3922
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

The Lady Stallions, Inc.

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

NO8800006450

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

The new 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.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1518 Shakerwood circle
Wellington
FL 33414

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:

Priscilla Bauldie

New Registered Office Address:

1518 Shakerwood circle
(Florida street address)

Wellington FL, Florida 33414
(City) (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.

Priscilla Bauldie

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)

Title	Name	Address	Type of Action
President Mrs.	Priscilla Bauldie	1518 Shakerwood Circle Wellington, FL 33411	☒ Add ☐ Remove
Vice-President Mr.	Onel Bauldie	1518 Shakerwood Circle Wellington, FL 33411	☒ Add ☐ Remove
Treasury Mrs.	Tracy Sims	3519 Palais Terrace Wellington, FL 33449	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

- 1) Barbie Friedman * Remove - AS
3519 Palais Terrace
Wellington, FL 33449
Principal Address
- 2) President Kenny Smith * Remove - AS President *
3519 Palais Terrace
Wellington, FL 33449
- 3) Treasure - Barbara Friedman * Remove AS Treasure
3519 Palais Terrace
Wellington, FL 33449
- 4) Secretary Art Friedman * Remove AS Secretary
3519 Palais Terrace
Wellington, FL 33449

5) Secretary - Porsha Mitchell * Add - As Secretary
1518 Shakerwood Circle
Wellington, FL 33414

The date of each amendment(s) adoption: 8/12/11
(date of adoption is required)

Effective date if applicable: _____
(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(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 8/12/11

Signature Priscilla Bauldie
(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)

Priscilla Bauldie
(Typed or printed name of person signing)

President
(Title of person signing)