

N09000001452

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2010 DEC 20 P 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC  
Taxes  
12-20-10

*Law Offices of*  
*Sandra Sanders, P.A.*  
18 East Oak Street  
Arcadia, FL 34266  
(863) 491-5003 Telephone  
(863) 491-5005 Facsimile

December 16, 2010

**VIA: REGULAR U.S. MAIL**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301  
**Attention: Sylvia Gilbert**

Re: John Parker Arena, Inc.  
Letter No.: 310A00028270

Dear Ms. Gilbert:

Pursuant to your December 6, 2010 letter, enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation of John Parker Arena, Inc. which has been revised to include the information set forth in your letter. A copy of your letter is also enclosed. Payment for the \$35.00 filing fee was submitted previously. Please file the original Articles of Amendment to Articles of Incorporation and return a copy to my office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Very Truly Yours,



Sandra Sanders

SS/pmd  
Enclosures  
cc: client



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2010

LAW OFFICES OF SANDRA SANDERS, P.A.  
18 EAST OAK STREET  
ARCADIA, FL 34266

SUBJECT: JOHN PARKER ARENA, INC.  
Ref. Number: N09000001452

We have received your document for JOHN PARKER ARENA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 310A00028270

*Law Offices of*  
*Sandra Sanders, P.A.*  
18 East Oak Street  
Arcadia, FL 34266  
(863) 491-5003 Telephone  
(863) 491-5005 Facsimile

November 23, 2010

**VIA: REGULAR U.S. MAIL**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: John Parker Arena, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation of John Parker Arena, Inc.. Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 in payment of the filing for the same. Please file the original Articles of Amendment to Articles of Incorporation and return a copy to my office.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact my office.

Very Truly Yours,



Sandra Sanders

SS/pmd  
Enclosures  
cc: client

**FILED**

2010 DEC 20 P 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOHN PARKER ARENA, INC.**

**FIRST:** The date of filing of the Articles of Incorporation was February 13, 2009 under document number N09000001452.

**SECOND:** Proposed amendments to the Articles of Incorporation was brought for a vote before the members of the Corporation at a duly called meeting of the members entitled to vote on the proposed amendments; the number of votes cast for the amendments was sufficient for approval; and, on October 7, 2010, the following amendments to the Articles of Organization were adopted by the Corporation:

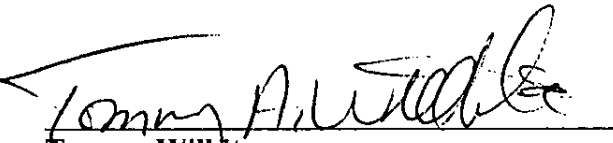
- A) Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: The Arcadia All Florida Saddle Club, Inc.

- B) Article IX of the Articles of Incorporation is hereby added and shall read as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Dated: December 15, 2010.

  
Tommy Wilhite  
As Its: President