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COVER LETTER

TO: Amendment Section

Division of Corporations GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC. NAME OF CORPORATION: N11000003398 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Daniel Russell (Name of Contact Person) Pennington Law Firm (Firm/ Company) 215 South Monroe Street, Suite 200 Tallahassee, FL 32301 (City/ State and Zip Code) drussell@penningtonlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Daniel Russell Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



GULFSTREAM PARK THOROUGHBRED AFTER RACING PROBRAM, INC. SECHLTARY UT STATE TALLAHASSEE FLORIDA (Name of Corporation as currently filed with the Florida Dept. of State) N11000003398 (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. 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_ (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.

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 2 Jones 2 Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Dan Bork	901 S. Federal Highway
Add			Hallandale Beach, FL
X Remove			33009
2) Change	Р	David Joseph	901 S. Federal Highway
X Add			Hallandale Beach, FL
Remove			33009
3) X Change	P/D	Stacie Clark (former President, now director)	901 S. Federal Highway
Add			Hallandale Beach, FL
Remove			33009
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)						
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The date of each amendment(s) adoption: O- JS- J				
Effective date <u>if applicable</u> : (no more the	nn 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK C	<u>DNE</u>)			
The amendment(s) was/were adopted by the members was/were sufficient for approval.	pers and the number of votes cast for the amendment(s)			
There are no members or members entitled to vote adopted by the board of directors.	on the amendment(s). The amendment(s) was/were			
Dated August 28, 2012	X			
(By the chairman or vice chairm	an of the board, president or other officer-if directors accomporator — if in the hands of a receiver, trustee, or by that fiduciary)			
David Joseph				
(Typed or printed	name of person signing)			
President				
(Title of person s	igning)			