

N11000009940

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrawn 12-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wellington Equestrian Preservation Alliance, Inc.

DOCUMENT NUMBER: NI1000009940

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

Please return all correspondence concerning this matter to the following:

Benjamin P. Bean, Esq.

(Name of Contact Person)

Panza, Maurer & Maynard, P.A.

(Firm/ Company)

3600 North Federal Highway, Third Floor

(Address)

Fort Lauderdale, Florida 33308-6225

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin P. Bean, Esq.

(Name of Contact Person)

at (954)

390-0100

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
2011 DEC -9 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wellington Equestrian Preservation Alliance, Inc.

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

N11000009940

(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:

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**)

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:

(City), 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.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>D</u>	<u>Louis Jacobs</u>	<u>3600 North Federal Highway, Third Floor</u> <u>Fort Lauderdale, Florida 33308-6225</u>
2) <u>D</u>	<u>Neil Hirsch</u>	<u>3600 North Federal Highway, Third Floor</u> <u>Fort Lauderdale, Florida 33308-6225</u>
3) <u>D</u>	<u>Jane Clark</u>	<u>3600 North Federal Highway, Third Floor</u> <u>Fort Lauderdale, Florida 33308-6225</u>
4) <u>D</u>	<u>Michael Whitlow</u>	<u>3600 North Federal Highway, Third Floor</u> <u>Fort Lauderdale, Florida 33308-6225</u>
5) <u>D</u>	<u>Matthew James Forrest</u>	<u>3600 North Federal Highway, Third Floor</u> <u>Fort Lauderdale, Florida 33308-6225</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

[illegible]

The date of each amendment(s) adoption: November 30, 2011

Effective date if applicable: November 30, 2011

(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 November 30, 2011

Signature

Michael R. Whitlow

(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)

Michael R. Whitlow

(Typed or printed name of person signing)

Director

(Title of person signing)