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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAPPY VALLEY HORSE RESCUE INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAPPY VALLEY HORSE RESCUE INC**

Persuant to the provisions of section 607, 1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

ARTICLE TEN: STOCK

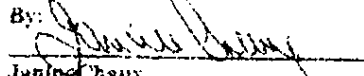
This corporation shall not have any shares of stock.

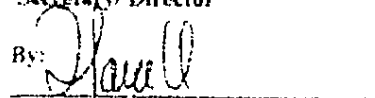
This Amendment was adopted on January 2nd, 2021

This Amendment was approved by majority of Directors

The number of votes casted were sufficient for this approval.

Signed this 2nd day of January, 2021

By: 
Janine Chaux
Secretary/ Director

By: 
David Phalacio/ Director

STATE OF FLORIDA
TALLAHASSEE, FL

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