

Mountainview Stables & Camp, Inc.
Route 1 Box 81 Hardslate Rd., Robbinsville, NC 28771 ** 828/479-2993

N97000000022

FILED
99 SEP -7 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

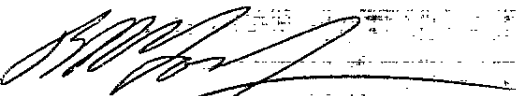
August 18, 1999

Department of State

Herein find our amendment to the articles for a name change. Our current name is Mountainview Stables & Camp and we would like to change it to Wilderness Cove, Inc.

If you have any questions, please call me at 828-479-2993.

Sincerely,



Robert W. Loanman
Director

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-08/20/99-01091--009
*****35.00 *****35.00

~~10/99-19854~~

N/c

V. SHEPARD SEP 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

ROBERT W. LOAFMAN
ROUTE 1 BOX 81
HARDSLATE ROAD
ROBBINSVILLE, NC 28771

SUBJECT: MOUNTAINVIEW STABLES & CAMP, INC.
Ref. Number: N97000000022

We have received your document for MOUNTAINVIEW STABLES & CAMP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO 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.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00043053

RECEIVED
99 SEP -7 AM 8:40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Mountainview Stables & Camp, Inc.

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida non-profit Corporation adopts articles of amendment to its articles of incorporation.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The amendment adopts the change of the corporate name from
Mountainview Stables & Camp Inc. to
Wilderness Cove, Inc.

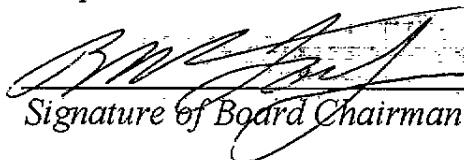
SECOND:

There are no members in this non-profit corporation, thus no member voting.

THIRD:

This name change amendment was adopted via board resolution on August
16, 1999.

Mountainview Stables & Camp *being changed to* Wilderness Cove
Corporate Name


Signature of Board Chairman

9-1-99
Date

Robert W. Loafman
Typed Name

Chairman of board
Title