

N97000000463

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February 18, 1997

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*****87.50 *****87.50

Return to
FIVE ASAP

Attn: Corporation Information Products
Attorneys' Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson, Suite 200
Tallahassee, FL 32301


FILED
97 FEB 24 AM 11:30
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation of **GREATER FLORIDA
MINIATURE HORSE CLUB, INC.**
Our ref: DON02-23

Gentlemen:

Enclosed are the original executed Articles of Amendment for the above-referenced matter which I would like to have you do a "walk-thru" filing. An additional copy of the originally executed articles of amendment is also enclosed for return of a certified copy of the same. A check payable to the Department of State in the amount of \$87.50 is enclosed for the filing fee--\$35.00; and certified copy--\$52.50.

Very truly yours,


Mrs. Leigh Ann Coston,
Legal Assistant

/lac
Enclosures

N. HENDRICKS FEB 24 1997

Amend.

RECEIVED
96 FEB 21 AM 9:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1997

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: GREATER FLORIDA MINIATURE HORSE CLUB, INC.
Ref. Number: N97000000463

We have received your document for GREATER FLORIDA MINIATURE HORSE CLUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 197A00009387

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GREATER FLORIDA MINIATURE HORSE CLUB, INC.

a Florida Not-For-Profit Corporation

ARTICLE I of the Articles of Incorporation of GREATER FLORIDA MINIATURE HORSE CLUB, INC., shall be amended to read as follows:

"ARTICLE I - NAME

The name of the Corporation shall be GREATER SOUTHEAST MINIATURE HORSE CLUB, INC."

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the directors by written action without a meeting on the 1st day of February, 1997. There are no members.

GREATER FLORIDA MINIATURE
HORSE CLUB, INC.

William C. Donati
By: William C. Donati, Director - Chairman

Donna Henry
By: Donna Henry, Director

Emilie A. Donati
By: Emilie A. Donati, Director

FILED
97 FEB 24 AM 11:30
TALLAHASSEE, FLORIDA