

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Horses N Heroes of Marion County, Inc

DOCUMENT NUMBER: N97000003216

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

Please return all correspondence concerning this matter to the following:

Mindy Nolan-Morrow
(Name of Contact Person)

Horses N Heroes of Marion County, Inc
(Firm/ Company)

12680 North US Highway 441
(Address)

Citra, Florida, 32113
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mindy Nolan-Morrow at (352) 629-5280
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

The date of adoption of the amendment(s) was: February 1, 2008

Effective date if applicable: _____
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Mindy Nolan-Morrow
(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.)

Mindy Nolan- Morrow
(Typed or printed name of person signing)

President Mindy Nolan-Morrow
(Title of person signing)

FILING FEE: \$35