N9100003216

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend (10,08

COVER LETTER

. TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Horses N H	Heroes of Marion County, Inc
DOCUMENT NUMBER: <u>N9700000321</u>	6
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning to	his matter to the following:
Mindy Nolan-Morrow	
(Name of	Contact Person)
Horses N Heroes of Marion C	
(Firm	n/ Company)
12680 North US Highway 441	
(,	Address)
Citra, Florida, 32113	
(City/ Sta	te and Zip Code)
For further information concerning this matte	r, 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	:
	S43.75 Filing Fee & S52.50 Filing Fee 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

Horses N Heroes of Marion County, Inc

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

N97000003216

(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:

NEW CORPORATE NAME (if changing):

(Attach additional pages if necessary) (continued)

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
(Typed or printed name of person signing)
President (Title of person signing)
(Title of person signing)

FILING FEE: \$35