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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. no return address  
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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 JUN 23 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*  
*6-23-00*  
*0000000011110*

Examiner's Initials

**ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
NATIONAL HORSE SALES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE VI is amended as follows:

THOMAS J. WOOLLEY, JR., ESQUIRE has resigned as Registered Agent of the corporation and KENNETH W. MOON has accepted and agreed to serve in this capacity. The principal office and/or mailing address of the corporation is 15321 N.W. 87th Avenue, Alachua, Florida 32615. The Certificate of Designation of the new Registered Agent/Registered Office is attached hereto.

SECOND: Amendment adopted: ARTICLE VII is amended as follows:

The resignation of EDWARD C. BOWER and RICHARD G. KOHL as Directors and Officers is accepted and the following individual is elected to serve as Sole Director and Officer by unanimous vote of the Shareholders: KENNETH W. MOON, 15321 N.W. 87th Avenue, Alachua, Florida 32615.

THIRD: The effective date of this amendment is the date hereof.

FOURTH: Adoption of amendments were approved by a unanimous vote of the Shareholders and Directors.

EXECUTED this 15 day of June, 2000.

Kenneth W. Moon  
KENNETH W. MOON, President

**FILED**  
00 JUN 23 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is NATIONAL HORSE SALES, INC.
2. The name and address of the registered agent and office are:

KENNETH W. MOON  
15321 N.W. 87th Avenue  
Alachua, FL 32615

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kenneth W. Moon  
KENNETH W. MOON

6/15/2000  
DATE