

P000000047751

1985 E. Osceola Rd.
Geneva, FL 32732
(407)349-5716
12 June 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn.: Amendment Section

RE: P000000047751
Wish Upon A
Pony, Inc.

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation for Wish Upon A Pony, Inc.. This amendment (to article nine) changes the date of the fiscal year for the corporation. Also enclosed is a check in the amount of \$43.75 (\$35.00 filing fee for the articles of amendment and \$8.75 for a certified copy of the amendment).

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions.

Sincerely,



Diane H. Bauer
President

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-06/20/00--01012--006
*****43.75 *****43.75

cc: file

FILED
00 JUN 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUN 23 2000

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

FILED
00 JUN 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wish Upon A Pony, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE NINE. (AMENDED): The fiscal year of the corporation shall be from January 1st to December 31st each year.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: May 20, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of June, 2000

Signature

Diane H. Bauer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diane H. Bauer

Typed or printed name

President

Title