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June 20, 2000

Amendment Section
Florida Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: KRAL SADDLERY, INC. -
KRAL ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed are the original and one signed copy of the Articles of Amendment for the above corporation.

Also enclosed is a check for \$43.75 to "Secretary of State" for the filing and certified copy fees. Please return the certified copy to this office at your earliest convenience.

Thank you.

Sincerely,



MICHAEL A. SIEFERT

MAS:jfs
Enclosures

FILED
00 JUN 22 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/23
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KRAL SADDLERY, INC.

We the undersigned, being the President, Secretary and all shareholders of KRAL SADDLERY, INC., a Florida corporation, hereby certify and manifest our intention that the following Amendment to the Articles of Incorporation be adopted on this 20 day of June, 2000.

AMENDMENT

The present name of the Corporation is **KRAL SADDLERY, INC.** The Articles of Incorporation of the Corporation are hereby amended in their entirety to read as follows:

ARTICLE I. NAME

1. The name of the Corporation is hereby amended to be "**KRAL ENTERPRISES, INC.**"
2. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including manufacturing, retail, and import-export business.
3. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00 per share.
4. This Corporation shall have perpetual existence commencing upon filing of these Articles.
5. The Registered Agent and the street address of the initial registered agent of this corporation in the State of Florida shall be: DEBBIE LYNN KRAL, 3371 N.W. 120th Avenue, Ocala, FL 34482., who by signature herein is accepting designation as Resident Agent.
6. The initial stockholders will be as follows:

DEBBIE LYNN KRAL

100 shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons or other entities, except as follows: a) sold back to the corporation at a price agreed to between the seller and the remaining shareholders, or if no price is found agreeable then at a price as determined by an independent appraiser; or b) devised by will to either a surviving spouse, descendant or other member of the immediate household at time of death; or c) to any third party after written consent to such conveyance by a majority vote of the remaining shares of stock. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this

Article. No share shall be conveyed, split, transferred, or given by testamentary devise or otherwise, if such action would violate the federal prescriptions for an S corporation, as provided by law in effect at the time of proposed action.

7. The initial offices and officers shall be as follows:

DEBBIE LYNN KRAL	President
ROBERT H. SCHOEPP	Vice President
DEBBIE LYNN KRAL	Secretary-Treasurer

8. The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.
9. The corporation may indemnify any officer or employee, or any former officer or employee, to the full extent permitted by law.
10. The name and principal street address of the person signing these Articles of Incorporation as the incorporator is: DEBBIE LYNN KRAL, 3371 N.W. 120th Avenue, Ocala, FL 34482
11. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation, by a simple majority vote of the outstanding shares of stock.
12. The principal place of business shall be 3371 N.W. 120th Avenue, Ocala, FL 34482.
13. The President, acting in her sole capacity, has the authority to sign contracts, checks, receipts and otherwise conduct business on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20 day of June, 2000.


DEBBIE LYNN KRAL, PRESIDENT


DEBBIE LYNN KRAL, SECRETARY


DEBBIE LYNN KRAL, SHAREHOLDER