

**P01000021639**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SYSTEM STABLES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

AMEND  
KRB 7-31  
(3)

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(3)  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SYSTEM STABLES, INC.1405 NW 78TH AVENUE, SUNRISE, FL 33351  
(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 VI - INITIAL BOARD OF DIRECTORS

WORRELL GARRICK INDICATED HIS DESIRE TO RESIGN  
FROM THE CORPORATION EFFECTIVE JULY 26TH, 2001.

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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:

MR. WORRELL GARRICK 20% SHARES WILL BE REISSUED EQUALLY  
AMONG OTHER SHAREHOLDERS.

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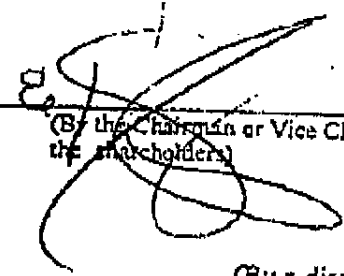
THIRD: The date of each amendment's adoption: JULY 26TH, 2001

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 day 26TH of JULY, 2001

Signature

  
(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)

Worrell A. Garrick

Typed or printed name

DIRECTOR

Title

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