

PO10000220415

Marjorie W. Miller, DVM  
10429 Green Links Drive  
Tampa, Florida 33626  
813-920-4693

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

W02 000024353

Dear Sirs,

Please find enclosed the form for articles of amendment and my check for \$52.50.

This covers the filing fee (\$35.00), the certified copy (\$8.75), and a certificate of status (\$8.75).

Thank you very much.

name  
change  
amend

Marjorie Wittcoff Miller, DVM  
President, Blue Moon Audiovisual, Inc.

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-08/14/02--01029--013  
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02 AUG 14 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DR  
8/102

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

Blue Moon Audiovisual, Inc.  
(present name)

PO1000022045

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

*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 I. Name

The ~~att~~ name of the corporation shall be  
changed to Blue Moon Equine Services, Inc.

The address of the principal office of this corporation  
shall remain at 10429 Green Links Drive Tampa,  
Florida 33626

**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:

**THIRD:** The date of each amendment's adoption: August 1, 2002.

**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 1<sup>st</sup> day of August, 2002.

Signature Margorie Wittcoff Miller  
(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)

Margorie Wittcoff Miller  
(Typed or printed name)

President  
(Title)