

POLARIS 36416



13710 OKEECHOBEE ROAD
LOXAHATCHEE, FL 33470

PH: 561-723-4704

FAX 561-656-1955

300004889683--8

-02/07/02--01024--011

*****35.00 *****35.00

TO: Division of Corp.

FAX #: _____

FROM: Downtown Horse & Carriage

DATE: 2/4/02 TIME: _____

ENCLOSED HERewith A TOTAL OF _____ PAGES, INCLUDING THIS ONE.

PLEASE HAND DELIVER TO THE PERSON NAMED ABOVE IMMEDIATELY.

NOTES:

FILED
02 FEB 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 22 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2002

DOWNTOWN HORSE & CARRIAGE, INC.
13710 OKEECHOBEE ROAD
LOXAHATCHEE, FL 33470

SUBJECT: DOWNTOWN HORSE & CARRIAGE, INC.
Ref. Number: P01000036416

We have received your document for DOWNTOWN HORSE & CARRIAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 202A00008090

RECEIVED
02 FEB 21 PM 1:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Downtown Horse & Carriage, Inc.

(present name)

P01000036416

(Document Number of Corporation (If known))

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 # IV Change registered a agent from Julio C Montes
to Joseph MANGANO
Change Address to 13710 Okeechobee Blvd.
Loxahatchee, Fl. 33470

Article V Directors.
Change from Julio Montes (President) to
New Joe MANGANO (President)
Change → 13710 Okeechobee Blvd.
Loxahatchee, Fl. 33470
Change from DAUSE MONTES (Vice President) to
New Sheila Eagon (Vice President)
13710 Okeechobee Blvd.
Loxahatchee, Fl. 33470

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 JAN-24th-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 24th day of January, 2002.

Signature [Signature] ← (President)
(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)

(Typed or printed name)

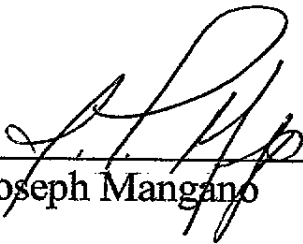
(Title)

Signatures of New Director's

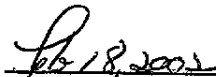
[Signature]
Joe Mangano, President

[Signature]
Sheila Egan, Vice President.

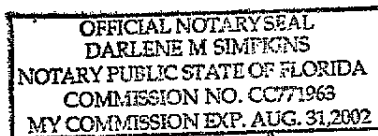
I hereby am familiar with and accept the duties and responsibilities as registered agent for Downtown Horse and Carriage, Inc.

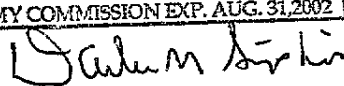


Joseph Mangano



Date



 2/18/02