

PO1000036416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

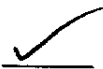
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MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



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Office Use Only



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FILED

05 AUG - 8 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/22/05--01008--011 **52.50

Amend

T BROWN AUG - 8 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2005

ANNE P. MCCARTHY
DOWNTOWN HORSE & CARRIAGE, INC.
3898 161ST TERRACE NORTH
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 \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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
Document Specialist

Letter Number: 305A00049491

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOWNTOWN HORSE AND CARRIAGE, INC.

DOCUMENT NUMBER: P01000036416

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNE P. MCCARTHY

(Name of Contact Person)

DOWNTOWN HORSE AND CARRIAGE, INC.

(Firm/ Company)

3898 161st TERRACE NORTH

(Address)

LOXHAHATCHEE, FLORIDA 33470

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANNE MCCARTHY

(Name of Contact Person)

at (

561)

791-2920

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

DOWNTOWN HORSE & CARRIAGE, INC.
3898 161st. Terrace North
Loxahatchee, Fl. 33470
561-791-2920

8/5/05:

To: Teresa Brown

From : Anne P. McCarthy

Per attached letter, I have made the necessary corrections to my document:
I have changed "and" to "&" in the company name, as requested.
I spoke with Susan Payne (administrator amendment section) & she said to
make the change by hand & return forms to you. Payment of \$52.50 has
already been made. (check has already cleared the bank).

Please add 2 directors to the corp. as detailed in my document and add the title
of Secretary to my name. (I should be listed as both President & Secretary)

Any further questions, you may call the number above or call my cell phone
At (561) 308-1090.

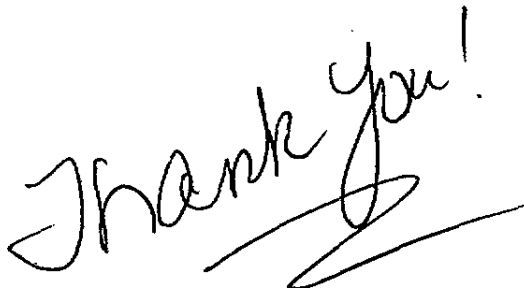
Thank you for your assistance.
Have a great day.....

Sincerely



Anne P. McCarthy
President Downtown Horse & Carriage, Inc.
P01000036416

**copy of letter & original document is attached.



FILED
05 AUG -8 PM 12:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DOWNTOWN HORSE ~~AND~~ CARRIAGE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000036416

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD THE FOLLOWING PERSONS TO BOARD OF DIRECTORS:

ROBERT L. STITT 3898 161st. TERRACE N., LOXAHATCHEE, FL . 33470 (DIRECTOR)

WILLIAM R. RILEY 15854 94TH STREET NORTH, WEST PALM BEACH, FL. 33412 (DIRECTOR)

ADD THE TITLE OF SECRETARY TO ~~THE~~ ANNE P. MCCARTHY, PRESIDENT OF

DOWNTOWN HORSE ~~AND~~ CARRIAGE INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JULY 18, 2005

Effective date if applicable: JULY 18, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of JULY, 2005.

Signature: Anne P. McCarthy
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANNE P. MCCARTHY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35