

PO1000036416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

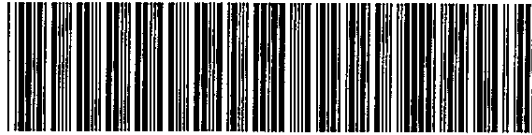
(Document Number)

Certified Copies 1

Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only



500060903985

11/07/05--01027--021 **\$2.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV -7 AM 8:31

Amend.

7B
11/8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Downtown Horse & 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 McCarthy (President)

(Name of Contact Person)

Downtown Horse & Carriage, Inc.

(Firm/ Company)

3898 161st. Terrace North

(Address)

Loxahatchee, Florida 33470

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Stitt (director)

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV -7 AM 8:31

Downtown Horse & 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)**

Per shareholders/board of directors meeting held on 9/26/05 the following
amendments/changes were voted on & approved:

*The removal of Jennifer Griffith from the office of Vice President effective 9/26/05.

*The new Vice President is William R. Riley, effective 9/26/05.

Please remove William R. Riley as a Director & move him up to the Vice President.

Mr. Riley's address is: 15854 94th. Street North, West Palm Beach, Fl. 33412.

NOTE: all shareholders & board members were present during this meeting /voting process.

(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: 9/26/05

Effective date if applicable: 9/26/05
(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.

Signature Anne 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 McCarthy
(Typed or printed name of person signing)

President / Chairman of the Board
(Title of person signing)

FILING FEE: \$35