

P010000080643

Joseph F. Graffeo  
2255 Glades Road Suite 305E  
Boca Raton, FL 33431

(561) 994-0933

FILED STATE  
SECRETARY OF CORPORATIONS  
01 NOV 15 PM 12:38

November 12, 2001

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


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-11/15/01--01042--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find an Article of Amendment to change my company name and a check in the amount of \$35.

If you should require additional information, please feel free to contact me at  
(561) 994-0933

Sincerely,

  
Joseph F. Graffeo  
President

Encl.

JFG/nlm

N/c

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Shangri-La Horse Farm, Inc.

(present name)

P01000080643

(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)*

The company is amending Article I of the originally filed Articles of Incorporation. The company is changing it's name from Shangri-La Horse Farm, Inc. to Joseph Graffeo Racing Stables, Inc.

**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: November 12, 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 12th day of November, 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)

Joseph F. Graffeo

(Typed or printed name)

President

(Title)