

PO1000106421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

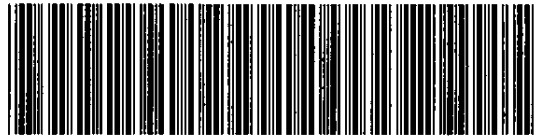
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700162186317

11/05/09--01032--002 **52.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV -5 PM 1:34

Amend / cc
Klamech
10/11/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pegasus Horse Farms Incorporated

DOCUMENT NUMBER: P01000106421

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

Please return all correspondence concerning this matter to the following:

Kenneth L. Ihlenfeldt

Name of Contact Person

Firm/ Company

P.O. Box 204

Address

Bronson, Florida 32621-0204

City/ State and Zip Code

longevityresearchinstitute@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth L. Ihlenfeldt

Name of Contact Person

at (407) 765-3487

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

PEGASUS HORSE FARMS INCORPORATED

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

P01000106421

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV -5 PM 1:34

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

A. If amending name, enter the new name of the corporation:

PEGASUS FARMS INCORPORATED

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>N/A</u>	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	<u>N/A</u>	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	<u>N/A</u>	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE IV - ISSUANCE OF STOCK

CAPITAL STOCK - The total number of shares of capital stock authorized to be issued by this corporation shall be as follows:

(100,000) one hundred thousand shares of capital stock.

The shares of stock shall entitle the holder or holders thereof to such rights and privileges with respect to voting and dividends.

F. 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:

(if not applicable, indicate N/A)

(100) one hundred shares of capital stock initially issued to Kiera L. Fiveash, were assigned to Kenneth L. Ihlenfeldt on December 13, 2004 and are herewith exchanged for the (100,000) one hundred thousand shares of capital stock aforementioned in Section (E) above.

The date of each amendment(s) adoption: November 02, 2009
(date of adoption is required)
Effective date if applicable: amendment file date
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were adopted 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.

Dated November 02, 2009

Signature Kenneth L. Ihlenfeldt
(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)

Kenneth L. Ihlenfeldt
(Typed or printed name of person signing)

President
(Title of person signing)