

P01000111466

OFFICES  
CHIKOVSKY, BEN & SCHAFER

FILED

FRED CHIKOVSKY, P.A.  
LAWRENCE S. BEN  
"BOARD CERTIFIED TRIAL LAWYER"  
ROSE C. BEN  
KEITH A. SCHAFER

02 AUG 28 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOME BUILDING  
7TH FLOOR  
1720 HARRISON STREET  
HOLLYWOOD, FLORIDA 33020

BROWARD (954) 920-4438  
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August 19, 2002

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

100007377251--8  
-08/28/02--01005--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re : Prancing Horses, Inc.  
Document #: P01000111466

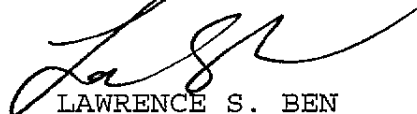
Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-named Florida corporation. Also enclosed is our check in the amount of \$52.50 (\$35.00 + \$8.75 + \$8.75) representing the total costs for the filing fee, and cost for a certified copy of the articles of amendment and a certificate of corporate status.

Please file the enclosed Articles of Amendment and return a stamped copy thereof and a certificate of corporate status to the undersigned in the enclosed self-addressed stamped envelope.

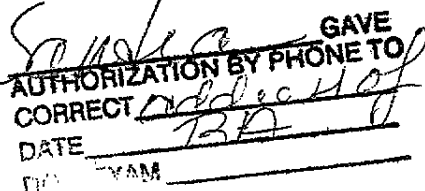
Thank you.

Very truly yours,

  
LAWRENCE S. BEN

enc.

Ingrid Pollak

  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT address of  
DATE 7/20  
BY YAM

Amend  
PS 9/4/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRANCING HORSES, INC.

FILED  
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TALLAHASSEE, FLORIDA

**FIRST:** Amendments adopted to ARTICLE V

**SECOND:** ARTICLE V as contained in the original Articles of Incorporation is deleted in its entirety and the Amended ARTICLE V reads as follows:

**REGISTERED AGENT and PRINCIPAL/REGISTERED OFFICE.**

The Registered Agent shall be:

Ingred L. Pollak

The street address of Principal/Registered office of this Corporation in the State of Florida shall be:

6900 N.W. 87th Avenue  
Parkland, FL 33067

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**THIRD:** The date the amendment's adoption: August 19, 2002.

**FOURTH:** Adoption of Amendment:

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19<sup>th</sup> day of August, 2002.

Signature

Ingred Pollak  
INGRED POLLAK  
Director