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PARALEGALS

January 16, 2002

Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **Palm Beach Equestrian Realty, Inc.**  
**Articles of Amendment to Articles of Incorporation**

Dear Sir/Madam:

Please file the enclosed Amendment on behalf of Palm Beach Equestrian Realty, Inc., which adds officers to the corporation's Articles.

Our check in the amount of \$35.00 for the Amendment is enclosed..

Thank you for your assistance in this matter.

Very truly yours,

AVIS & AVIS, P.A.

Alan F. Anderson, Paralegal

/aa

Enclosure

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JAN 18 AM 10:09

700004784327--4  
-01/18/02--01042--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend.*

V SHEPARD JAN 24 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PALM BEACH EQUESTRIAN REALTY, INC.**  
(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 18 AM 10:09

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)

Amend Article VII to read:

**"OFFICERS AND BOARD OF DIRECTORS"**

Add:

The name and street address of the initial officers who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

President and Treasurer: William P. Varney  
3401 Equestrian Club Road  
Wellington, Florida 33414

Secretary: Sharron Scott  
3401 Equestrian Club Road  
Wellington, Florida 33414

**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: January 4, 2002

**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 amendments) 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 4th day of January, 2002

SIGNATURE:

  
William P. Varney, Sole Director  
(By the Chairman or Vice Chairman of the Board of Directors,

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM P. VARNEY

Typed or printed name

DIRECTOR

Title