

P02000033121

A HITCH 'N TIME
INC.



Carriages For Hire

20301 Sugarloaf Mountain Rd.
Clermont, FL 34711
352-394-8851
www.ahitchntime.com

September 25, 2002

700008114257--5
-10/01/02--01012--003
*****43.75 *****43.75

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

To Whom It May Concern,

Enclosed you will find amendment to Articles of incorporation for A Hitch 'N Time, Inc., document #P02000033121.

Thank you for your time and cooperation with this matter.

Yours truly,

Barbara Turcyn

Barbara Turcyn

President

FILED
02 OCT - 1 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 3 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -1 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Hitch 'N Time, Inc.
(present name)

02000033121

(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)

ARTICLES VIII. Incorporator(s)
The name(s), Street address(es) and office of the incorporator(s) to these Articles of Incorporation are:

Barbara Turcyn - President
20301 Sugarleaf Mountain Rd.
Clermont, FL 34711

Kathy Smith - Vice-President / Treasurer
20314 Montgomery Rd
Clermont, FL 34711

Pamela B. Fischer - Secretary
9816 CR 561
Clermont, FL 34711

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:

N/A

THIRD: The date of each amendment's adoption: March 20, 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 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 25th day of September, 2002.

Signature

Barbara E. Turyn: President
(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)

Pamela B. Fischer
(Typed or printed name)

Secretary - Incorporator
(Title)