

P02000073041

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

July 31, 2002

To Whom It May Concern:

Please find attached articles of amendment to the articles of incorporation of *Majestic Horse Transport, Inc.* This is amendment is due to a name change only. The new name is *Majestic Horse, Inc.*

I have enclosed the filing fee for \$35.00.

Thank you in advance,

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-08/05/02--01031--021
*****35.00 *****35.00

Joy Lynn Myers
150 Hacienda Drive
Merritt Island, Fl. 32952
(321) 454-2246

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02 AUG -5 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 8/9
n/chg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAJESTIC HORSE TRANSPORT, INC.
(present name)

PD2000073041
(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)

ARTICLE I - NAME BEING AMENDED

THE NAME OF THIS CORPORATION IS: MAJESTIC HORSE, 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:

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THIRD: The date of each amendment's adoption: July 30, 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 31ST day of JULY, 2002

Signature _____

Joy Lynn Myers
(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)

Joy LYNN MYERS
(Typed or printed name)

PRESIDENT
(Title)