

P02000077189

WORRELL A. GARRICK, SR.
PRESIDENT
GARRICK RACING STABLE
12342 NW 14th STREET
PEMBROKE PINES, FL 33025

(Address)

(City/State/Zip/Phone #)

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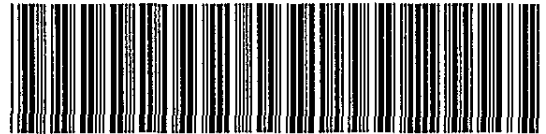
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/15/03

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

GARRICK RACING STABLE, INC

(present name)

P02000077189

(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)*

RESOLVED, that Article 5 (Officers) and Article 6 (Directors) have being amended and shall now read: President: Worrell A. Garrick, Sr; Vice President: Worrell A. Garrick, Sr; Secretary: Worrell A. Garrick, Sr; Treasurer: Worrell A. Garrick, Sr; and Director: Worrell A. Garrick, Sr., respectively, and that the officers and directors of the corporation are hereby empowered and directed to file in the office of the Secretary of State the requisite certificate setting forth the changes authorized and affected.

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 3, 2003

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 3rd day of JULY, 2003

Signature _____

(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)

WORRELL A. GARRICK, SR

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)