

PD2000095681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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01/17/03--01052--096 **52.50

Name Change
CUS x2
1a 1/23/03

January 15, 2002

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

RE: P02000095681
Dear Providian,

Dear DOC, Please change the name of our corporation from Robbins & Miller Engineering Inc. to M Equestrian Center. I am sending \$ 52.50 to cover the filing fee of amendment \$ 35.00 and two certificate of status \$ 8.75 each (\$ 17.50).

Sincerely yours,

Laura Miller
P.O Box 1037
Geneva, Fl 32732
407-349-9797

CC: Marc Gordon, P.A.

FILED
03 JAN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Robbins & Miller Engineering Inc.

(present name)

P02000095681

(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 change: → M³ EQUESTRIAN Center

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 11/31/03

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 14 day of JANUARY, 2003

Signature Laura G. Miller
(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)

Laura G. Miller
(Typed or printed name)

Chairman
(Title)