

PD2000128966

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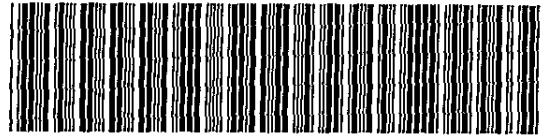
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LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

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October 14, 2003

Florida Department of State
Division of Corporations, Amendments
P.O. Box 6327
Tallahassee, FL 32314

Re: Boff & Burke Stables, Inc.
Our File 03CM005

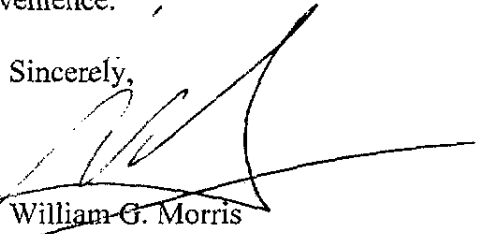
Dear Sir or Madam:

Accompanying are the following:

1. Articles of Amendment to Articles of Incorporation of Boff & Burke Stables, Inc.;
2. Check made payable to the Department of State in the amount of \$43.75;
3. Stamped, addressed envelope.

Please file the accompanying amendment and forward a Certificate of Status to the Marco Island address above in the envelope provided for your convenience.

Sincerely,



William G. Morris

WGM/ceer.d.14
Enclosures

cc: Terri Wilson, Secretary

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

Boff & Burke Stables, Inc.

(present name)

P02000128966

(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

The name of the corporation is changed from Boff & Burke Stables, Inc. to Broadway Stables, Inc.

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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:

None

THIRD: The date of each amendment's adoption: October 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

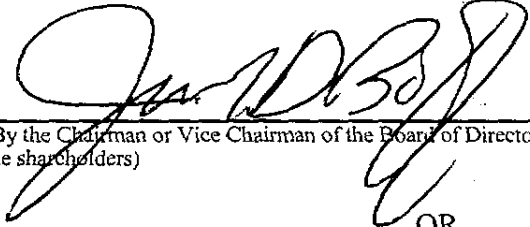
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of October, 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)

Joseph Boff

(Typed or printed name)

Director

(Title)