

P040000021103

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

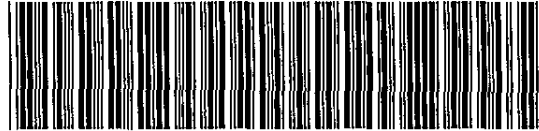
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*Name
Change
Amend*

RECEIVED
04 APR -2 PM 4:13
DEPT. OF REVENUE
DIVISION OF CUSTOMATIONS
TALLAHASSEE, FLORIDA

FILED
04 APR -2 PM 4:51
TALLAHASSEE, FLORIDA
DR
4/12/04



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 534010 7371506

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 35.00

ORDER DATE : March 30, 2004

ORDER TIME : 3:50 PM

ORDER NO. : 534010-005

CUSTOMER NO: 7371506

CUSTOMER: Mr. Larry Schalles
Mr. Larry Schalles
5320 Main Street

New Port Richey, FL 34652

DOMESTIC AMENDMENT FILING

NAME: JANE GIBELLI RACING STABLES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

Articles of Amendment to
Articles of Incorporation of

JANE GIBELLI RACING STABLES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 APR -2 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000021103

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

JANE GIBELLI RACING STABLES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3-23-04

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of March, 2004.

Signature Jane Cibelli
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jane Cibelli
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35