

P04000022562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600029481356

03/01/04--01010--027 **35.00

FILED

04 FEB 27 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FL 32310

Handwritten signature/initials



**James
F.
McCollum, P.L.**

ATTORNEY & COUNSELOR AT LAW
129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698
(863) 385-5188 • Fax (863) 471-1111

JAMES F. McCOLLUM
email: mcjfm@earthlink.net

February 24, 2004

RENEE MILLER
MELISSA NEWGENT
FOREST HARPER
LEGAL ASSISTANTS

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Orchid Hills Stables, Inc.

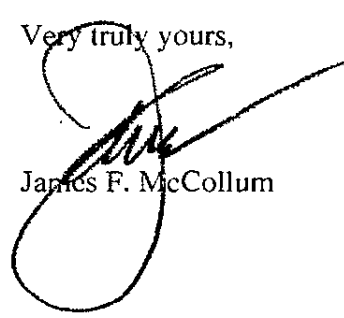
Gentlemen:

Enclosed is the signed original Articles of Amendment for the above named corporation. I am enclosing my check in the amount of \$35.00 payable to the Florida Department of State. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me at:

James F. McCollum, P.L.
Attn: Forest Harper
129 South Commerce Avenue
Sebring, FL 33876

Should you have any questions, please do not hesitate to contact this office at (863) 385-5188.

Very truly yours,


James F. McCollum

JFM/th
enclosures

ARTICLES OF AMENDMENT
OF
ORCHID HILLS STABLES, INC.

FILED
04 FEB 27 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENT:

We, the undersigned Sarah J. Holton, President and Lawrence Holton, Vice President of Orchid Hills Stables, Inc., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation were approved by all the Stockholders of said corporation on 12th day of February, 2004.

RESOLVED: That Article 1 of the corporation be amended effective 12th day of February, 2004 to read as follows:

ARTICLE 1. NAME

The name of the corporation is Orchid Hill Stables, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 12th day of February, 2004.

BY:

Sarah J. Holton

Sarah J. Holton, President

(corporate seal)

ATTEST:

Lawrence Holton

Vice President Holton, Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE foregoing instrument was subscribed and sworn to before this 24th day of February, 2004, by Sarah J. & Lawrence Holton, who is personally known to me or who has produced drivers license as identification.

Printed Name

Cori Franklin

Commission No.

Commission Expires

(affix notarial seal)

CORI FRANKLIN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD103868
EXPIRES 05/13/2006
BONDED THRU 1-386-NOTARY1

Notary Public State of Florida at Large