

PO4000167324

Meyer, Brooks, P.A.
(Requestor's Name)

2544 Blainstone Pine Dr
(Address)

(Address)

Tallahassee, FL 32301 878-5212
(City/State/Zip/Phone #)



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(Business Entity Name)

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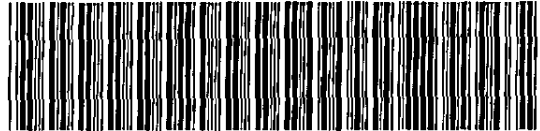
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05 JAN 21 PM 3:13

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*60789, 02544, 00672



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2005

Meyer & Brooks, P.A.
2544 Blairstone Pine Dr.
Tallahassee, FL 32301

SUBJECT: MAJESTIC ACRES SPORHORSES, INC.
Ref. Number: P04000167324

We have received your document for MAJESTIC ACRES SPORHORSES, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 205A00003702

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City/State/Zip _____ Phone # _____

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RAMSEY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MAJESTIC ACRES SPORTHORSES, INC.

FILED
05 JAN 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Shareholders of the Corporation known as "Majestic Acres Sporthorses, Inc." (Charter Number P04000167324), consisting of the owners of all of the shares of the corporation, in accordance with the provisions of Section 607.1006, Florida Statutes, hereby amend Article I of the Articles of Incorporation to reflect a name change. Such article shall hereafter read:

ARTICLE I

The name of the corporation is "Majestic Acres of North Florida, Inc." The principal place of business is: 1405 Wild Turkey Run, Monticello, Florida 32344.

The above change has been adopted and approved by the Shareholders of the Corporation at a meeting held on January 12, 2005.

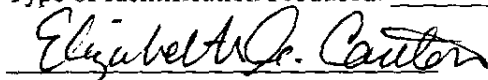
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 21st day of January, 2005.


MARY SHANNON SCHILLER
Shareholder

STATE OF FLORIDA
COUNTY OF LEON

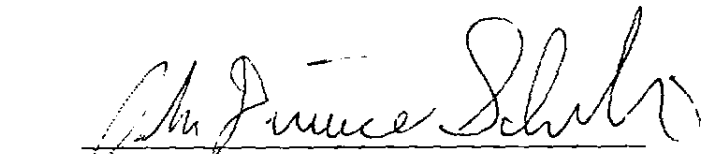
The foregoing instrument was acknowledged before me on this 21st day of January, 2005, by Mary Shannon Schiller, _____ who is personally known to me OR ☒ who has produced satisfactory evidence of identification (check one).

Type of Identification Produced: FLDL# 5460-517-80-958-0


NOTARY PUBLIC
My Commission Expires:



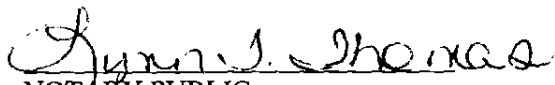
Elizabeth A. Carlton
MY COMMISSION # DD042571 EXPIRES
July 17, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


JOHN DAVID SCHILLER
Shareholder

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 21 day of January, 2005, by John David Schiller, ☒ who is personally known to me OR _____ who has produced satisfactory evidence of identification (check one).

Type of Identification Produced: _____


NOTARY PUBLIC
My Commission Expires:

