

P05000007566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

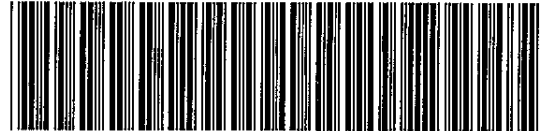
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*name
change
Amended*

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MAR 25 PM 12:14
TALLAHASSEE, FLORIDA

FILED
05 MAR 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Horse & Pony Publications, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ✓ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ✓ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HORSE & PONY PUBLICATIONS, INC.

FILED
05 MAR 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

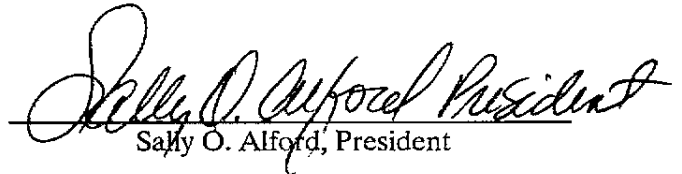
1. The name of the Corporation is HORSE & PONY PUBLICATIONS, INC.
2. The text of the amendment is as follows:

ARTICLE I
NAME

The Name of the Corporation shall be HORSE & PONY NEWS, INC.

3. The amendment was adopted on the 3rd day of February, 2005.
4. The amendment was duly approved by the shareholders and that the number of votes cast for the amendment was sufficient for approval in accordance with Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 3rd day of February, 2005.


Sally O. Alford, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Amendment were acknowledged before me this 3rd day February, 2005, by SALLY O. ALFORD, who is personally known to me ~~or has produced~~

 as identification. (strike one)

Sign: 

Print Name: _____

John L. Green, Jr.
MY COMMISSION # DD232543 EXPIRES
August 12, 2007
BONDED THRU TROY FAIN INSURANCE, INC.
 Notary Public

HORSE & PONY NEWSPAPER, INC.

Post Office Box 2050

Seffner, Florida 33583

March 4, 2005

Division of Corporations
Florida Department of State
Tallahassee, Florida

Gentlemen:

The undersigned, being all of the officers, directors, and stockholders of Horse & Pony Newspaper, Inc., a dissolved Florida corporation (Document No. P92000007483), do hereby consent to Sally Alford and Miriam Lauer, and/or their corporation, Horse and Pony Publications, Inc. (Document No. P05000007566), to use the name "Horse & Pony News, Inc." as the name of their corporation and/or the use of the name "Horse & Pony News" as their fictitious or trade name.

Very truly yours,

HORSE & PONY NEWSPAPER, INC., a dissolved
Florida corporation

By:

Valerie J. Hirvela
Valerie J. Hirvela

Former President, Director and Shareholder

By:

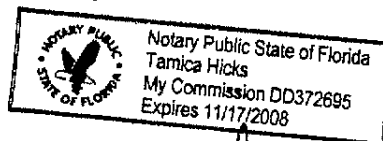
Louise F. Smith
Louise F. Smith

Former Secretary, Treasurer, Director and Shareholder

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

Sworn to and subscribed before me this 15th day of March, 2005, by VALERIE J. HIRVELA.

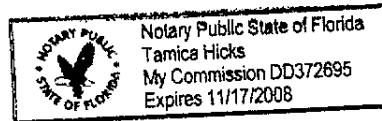
X Personally known
X Florida Driver's License
 Other Identification Produced



Tamica Hicks
Notary Public
Printed Name: Tamica Hicks

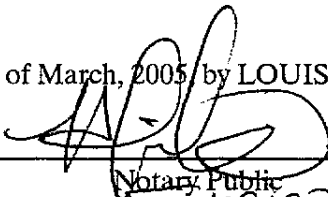
Division of Corporations
Florida Department of State
March 4, 2005
Page 2

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)



Sworn to and subscribed before me this 15th day of March, 2005 by LOUISE F. SMITH.

 X Personally known
 X Florida Driver's License
 Other Identification Produced



Notary Public
Printed Name: Tamica Hicks