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**MEDALIST EQUESTRIAN GROUP, INC.**

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*Amend*

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Florida Dept of State



October 27, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MEDALIST EQUESTRIAN GROUP, INC.

1335 LAKE BREEZE DRIVE

WELLINGTON, FL 33414

SUBJECT: MEDALIST EQUESTRIAN GROUP, INC.

REF: P05000013473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

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Tina Roberts  
Regulatory Specialist II

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2008 OCT 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF MEDALIST EQUESTRIAN GROUP, INC.**

FILED  
08 OCT 27 PM 2:21  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH  
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 following amendments to the Articles of Incorporation of Medalist Equestrian Group, Inc. were adopted by the sole shareholder of the corporation on October 23, 2008, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby deleted in its entirety and replaced by the following:

**"ARTICLE I**

The name of the Corporation shall be **MEDALIST EQUESTRIAN GROUP, INC.**

The principal office and mailing address is:

c/o Barbara P. Richardson, Esquire  
Shutts & Bowen LLP  
525 Okeechobee Blvd., Suite 1100  
West Palm Beach, FL 33401"

Article VII is hereby deleted in its entirety and replaced by the following:

**"ARTICLE VII**

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the current director of this Corporation is:

OCT-27-2008 11:42 From:

To: 850 617 6381

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NAME

ADDRESS

Thomas P. Brophy

1863 Holly Hock Road  
Wellington, FL 33414

2. The above-described amendments were adopted by the Sole Shareholder and Board of Directors of the Corporation pursuant to a Joint Consent of dated October 23, 2008, as required by the provisions of Section 607.1006, Florida Statutes. Such Joint Consent is sufficient to approve the amendments.

Dated: October 23, 2008.

**Medalist Equestrian Group, Inc.,  
a Florida Corporation**

By: 

Thomas P. Brophy, President and Director