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STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE SW
WINTER HAVEN, FLORIDA
33880

RICHARD E. STRAUGHN
MARK G. TURNER
PAUL L. KUTCHER*Δ
J. KEMP BRINSON

JACK STRAUGHN
(1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA
Δ CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

MAILING ADDRESS:
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295

TELEPHONE: (863) 293-1184
FAX: (863) 293-3051
rstraughn@sstlegal.com
mturner@sstlegal.com
pkutcher@sstlegal.com
kbrinson@sstlegal.com

October 10, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: EXIT REALTY EQUESTRIAN HILLS, INC.
Document No.: P05000014824
n/k/a EQUESTRIAN HILLS, INC.
Our File No.: 7255/001

Dear Sir:

Please find enclosed herewith for filing the original Articles of Amendment to the Articles of Incorporation, incident to the above corporation.

Further enclosed is my firm's check made payable to the Florida Department of State, in the total amount of \$43.75 which represents the filing fee of \$35.00, and \$8.75 which represents the cost for a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

MARK G. TURNER

MARK G. TURNER

MGT/djb
Enclosures
cc: John Ward

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXIT REALTY EQUESTRIAN HILLS, INC.

1. **RESOLVED**, that Article I of the Articles of Incorporation of EXIT REALTY EQUESTRIAN HILLS, INC., be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is EQUESTRIAN HILLS, INC., whose mailing address is: 8960 Southwest SR200, Suite #1, Ocala, Florida 34476 and whose physical address is: 8960 Southwest SR200, Suite #1, Ocala, Florida 34476.

2. The foregoing amendment was adopted by all of the directors and stockholders of EXIT REALTY EQUESTRIAN HILLS, INC., now known as EQUESTRIAN HILLS, INC., on this 6th day of October, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of EQUESTRIAN HILLS, INC., have executed these articles of amendment this 6th day of October, 2005.

EQUESTRIAN HILLS, INC.

BY: 

BENEDICT JAMES ARCARIO,
President/Secretary/Director

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority personally appeared BENEDICT JAMES ARCARIO, as President, of EXIT REALTY EQUESTRIAN HILLS, INC., now known as EQUESTRIAN HILLS, INC., who is personally known to me and being first duly sworn he acknowledged to me that the statements contained in the foregoing Articles of Amendment by him subscribed are true and correct and he has executed same as the President of EXIT REALTY

EQUESTRIAN HILLS, INC., now known as EQUESTRIAN HILLS, INC.

Witness my hand and official seal at Winter Haven, Florida, this 6th day of October, 2005.



Mark G. Turner
Commission # DD416394
Expires June 15, 2009
Benedict They Pain - Insurance, Inc. 800-365-7018

Mark G. Turner
Notary Public State of Florida
My Commission Expires:

The undersigned constituting all of the directors of EXIT REALTY EQUESTRIAN HILLS, INC., now known as EQUESTRIAN HILLS, INC., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this 6th day of October, 2005.

Benedict James Arcario
BENEDICT JAMES ARCARIO, Director