

PD5 000014824

WAYNE Furlong
(Requestor's Name)
1633 Dodge Court
(Address)
North Port
(Address)
FL 34288
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

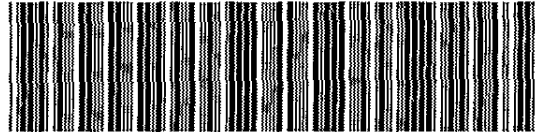
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FILED
07 JAN 11 PM 1:44
TALLAHASSEE, FLORIDA

Amanda
C. Coulllette JAN 11 2007

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUESTRIAN HILLS, INC.**

FILED
07 JAN 11 PM 1:44
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify:

1. That I am the duly appointed and acting President of EQUESTRIAN HILLS, INC.
2. RESOLVED, that Article VIII of the Articles of Incorporation of EQUESTRIAN HILLS, INC., be amended to read as follows:

ARTICLE VIII. DIRECTOR

The name and address of the member of the Board of Directors is:

WAYNE FURLONG
360 Tamiami Trail
Port Charlotte, Florida 33953

2. RESOLVED, that a new Article X be added to the Articles of Incorporation of EQUESTRIAN HILLS, INC., to read as follows:

ARTICLE X. CORPORATE OFFICER

The name of the officers of the company are:

WAYNE FURLONG - President, Secretary, and Treasurer.

4. The foregoing amendment was adopted by all of the directors and stockholders of EQUESTRIAN HILLS, INC., on October _____, 2006.

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
EQUESTRIAN HILLS, INC.**

A special meeting of the Board of Directors and Shareholders of EQUESTRIAN HILLS, INC., a Florida corporation, was held at Exit Realty Equestrian Hills, in Orlando, Florida, on the 18th day of October, 2006. Those present at said meeting were:

1. **JOHN WARD**
2. **WAYNE FURLONG**

JOHN WARD acted as Chairman of the meeting and WAYNE FURLONG acted as Secretary thereof. The Chairman announced that a quorum was present.

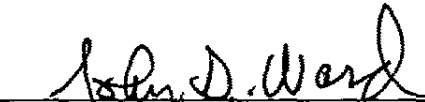
The Chairman then had the Secretary read the minutes of the last meeting of the Board of Directors and Shareholders which were approved as read. The Secretary stated that all of the Shareholders and Directors had executed a Waiver of Notice and Consent to holding of said meeting. Upon motion made, seconded and unanimously carried, said Waiver and Consent was ordered to be attached to and made a part of the minutes of this meeting.

Next, the Chairman of the meeting announced a proposal to elect the following individuals to the following officer and director positions:

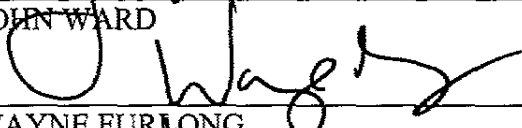
WAYNE FURLONG - President/Secretary/Treasurer/Director

Upon a motion duly made, seconded and unanimously carried, the individuals set forth above were elected as officers and directors of the corporation until the next regularly scheduled elections of the corporation.

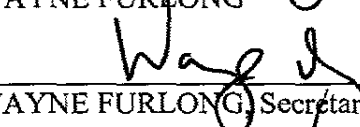
There being no further business to come before the meeting, the same was, upon motion duly made, seconded and carried, adjourned.



JOHN WARD



WAYNE FURLONG



WAYNE FURLONG, Secretary

APPROVED:

.IN WITNESS WHEREOF, the sole shareholder and the undersigned President of
EQUESTRIAN HILLS, INC., have each executed these Articles of Amendment this _____
day of October, 2006.

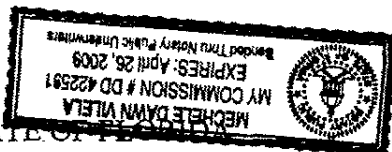
EQUESTRIAN HILLS, INC.

BY: Wayne Furlong
WAYNE FURLONG,
President
John D. Ward
JOHN WARD, Sole Shareholder

STATE OF FLORIDA
COUNTY OF Marion

Before me, the undersigned authority personally appeared WAYNE FURLONG, as
President of EQUESTRIAN HILLS, INC., who is personally known to me, or who produced
drivers license as identification, and being first duly sworn, he
acknowledges 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 EQUESTRIAN
HILLS, INC.

Witness my hand and official seal at Ocala, Florida, this 18th day of October,
2006.

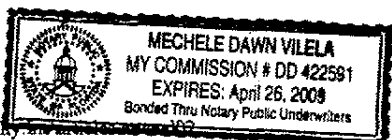


STATE OF FLORIDA
COUNTY OF Marion

Mechele Dawn Vilela
Notary Public, State of Florida
My Commission Expires:

Before me, the undersigned authority personally appeared JOHN WARD, as sole
shareholder of EQUESTRIAN HILLS, INC., who is personally known to me, or who produced
drivers license as identification, and being first duly sworn, he
acknowledges 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 sole shareholder of
EQUESTRIAN HILLS, INC.

Witness my hand and official seal at Ocala, Florida, this 18th day of October,
2006.

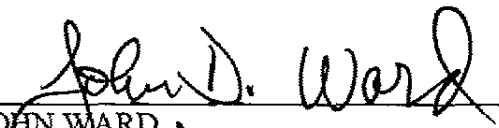


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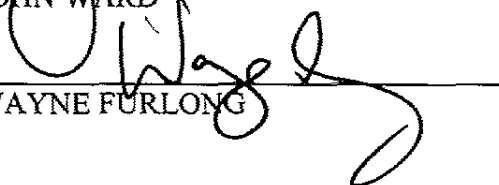
Mechele Dawn Vilela
Notary Public, State of Florida
My Commission Expires:

WAIVER AND CONSENT

The undersigned, constituting and being all of the Directors and Shareholders of EQUESTRIAN HILLS, INC., a Florida corporation, hereby waive all notice of the foregoing meeting, consent to the holding of said meeting and approve the acts of the meeting as reflected by the foregoing minutes.



JOHN WARD



WAYNE FURLONG