

P05000024017

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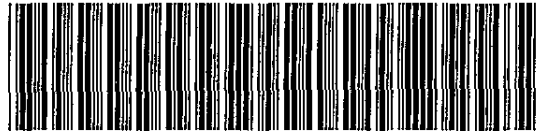
(Business Entity Name)

(Document Number)

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2005 MAR 28 PM 12:15

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

W 05000014617

03/08/05--01032--005 **35.00

N.C.

C. Coulliette MAR 28 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Country Cernage, Inc

DOCUMENT NUMBER: P05 000024017

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Spencer

(Name of Contact Person)

A Country Cernage, Inc

(Firm/ Company)

17128 SW 17th Circle

(Address)

Ocala, FL 34473

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sharon Spencer

(Name of Contact Person)

at (352) 342-5091

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 22, 2005

SHARON SPENCER
A COUNTRY CARRIAGE INC.
17128 SW 17TH CIR.
OCALA, FL 34473

SUBJECT: A COUNTRY CARRIAGE INC.
Ref. Number: P05000024017

We have received your document for A COUNTRY CARRIAGE INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

As per phone call earlier last week. I am missing your second page of the amendment form. Please send back to me with my letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 005A00019262

RECEIVED
15 MAR 28 AM 9:44
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

A Country CARRIAGE INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2005 MAR 28 PM 12:15
TALLAHASSEE FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HAYDAY RANCH & CARRIAGE INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: ASAP
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of March, 2005.

Signature

Sharon Spencer
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHARON SPENCER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

PAID BY CHECK