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Division of Corporations
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(((H06000154407 3)))

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CORNERSTONE EQUESTRIAN CENTER INC.

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TALLAHASSEE, FLORIDA

CORNERSTONE EQUESTRIAN CENTER INC.

P05000093406

CORNERSTONE HORSE FARM INC.

((H06000154407)))

The date of each amendment(s) adoption: April 10th 2006

Effective date if applicable: _____
(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.

Signature


(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)

SALVADOR LAUDA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)