

P05000121823

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H06000277068 3)))



H060002770683ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0360

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634 3694  
Fax Number : (305) 633-9494

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV 16 PM 2:26

RECEIVED  
06 NOV 16 AM 8:00  
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HERITAGE REINING HORSES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten signature and date: 11/16/06*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV 16 PM 2:26

HERITAGE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

③

Heritage Reining Horses, Inc.  
(present name)

PD5000121873

(Document Number of Incorporation (if known))

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article 1, change the name from Heritage Reining Horses, Inc. to Heritage Performance Horses, Inc.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: November 15, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

HERITAGE

TOTAL P.03

8070120000271008

Signed this 15<sup>th</sup> day of November, 2006.

Signature:

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel P. Garcia  
(Typed or printed name)

President  
President/Incorporator

Page 2 of 2

8070120000271008

P.03/03

EMPIRE

NOV-16-2006 12:01