

PO6000027450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900131166209

06/19/08--01013--010 **35.00

FILED

2008 JUN 19 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Amended
EG

b 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BALANCED EQUINE, INC.

DOCUMENT NUMBER: P06000027450

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

SARASOTA, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT ✓

OF

THE TAILORED PONY, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of The Tailored Pony, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

THE TAILORED PONY, INC.

The principal address of the corporation is:

4940 Reagan Way

Sarasota, Florida 34232

AMENDMENT OF NAME


This corporation is changing the corporate name to be **THE BALANCED EQUINE, INC.** effective May 19, 2008.

This amendment was made on May 19, 2008 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Karen M. Puccio
4940 Reagan Way
Sarasota, Florida 34232

IN WITNESS WHEREOF, the undersigned Vice President has executed these Amendments of the Articles of Incorporation this 19th day of May, 2008.


Karen M. Puccio
President

2008 JUN 19 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED