P6800012225

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | ry/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| , (Bu | siness Entity Nar | me) |
| , (Do | cument Number) | |
| OO) | cament Namber) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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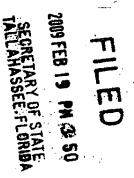
Office Use Only



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02/19/09--01011--016 **35.00



10R 2/19/09

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Select Yankee Stable, Inc | | |
|--|---|-----|
| DOCUMENT NUMBER: P080000 |)12225 | |
| The enclosed Articles of Amendment and f | fee are submitted for filing. | |
| Please return all correspondence concerning | g this matter to the following: | |
| | Jonas Czernyson | |
| (N | ame of Contact Person) | |
| | Jonas Czernyson (Firm/ Company) | |
| · | (Time Company) | |
| 1 | 8442 102nd Way South (Address) | |
| | Boca Raton, FL 33498 | |
| | ity/ State and Zip Code) | |
| For further information concerning this may | tter, please call: | |
| Jonas Czernyson | at (561) 350-3656 | |
| (Name of Contact Person) Enclosed is a check for the following amou | (Area Code & Daytime Telephone Number) Int made payable to the Florida Department of State: | |
| ▼\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & \$52.50 Filing Fee | tus |
| 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 to Articles of Incorporation

FILED

2009 FEB 19 PM 3: 50

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Select Yankee Stable, Inc

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

| P08000012 | | |
|--|---------------------------------------|-------------------------|
| | | |
| (Document Number of Con | rporation (if known) | |
| ursuant to the provisions of section 607.1006, Florida bllowing amendment(s) to its Articles of Incorporation: | Statutes, this Florida Prof | It Corporation adopts t |
| . If amending name, enter the new name of the corpo | oration: | |
| | , , , , , , , , , , , , , , , , , , , | |
| he new name must be distinguishable and contai incorporated" or the abbreviation "Corp.," "Inc.," or Co". A professional corporation name must co ssociation," or the abbreviation "P.A." | r Co.," or the designation | "Corp," "Inc," or |
| Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRE | <u></u> | |
| Enter new mailing address, if applicable: | | |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | | |
| . If amending the registered agent and/or registered new registered agent and/or the new registered offi | | nter the name of the |
| Name of New Registered Agent: | _ | |
| New Registered Office Address: | SS: (Florida street address) | |
| | | |
| | | , Florida |
| | (City) | , Florida (Zip Code) |

Signature of New Registered Agent, if changing

If amending the Officers and/or-Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---|---|-------------------|
| Pres | Jonas Czernyson | 18442 102nd Way South Boca Raton, FL 33498 | □ Add □ Remove |
| Pres | Thomas Mickelsson | 18442 102nd Way South Boca Raton, FL 33498 | Add Remove |
| | <u></u> | | Add Remove |
| | ding or adding additional Articles, additional sheets, if necessary). (Be | | |
| | | | |
| provisi | mendment provides for an exchang ons for implementing the amendment applicable, indicate N/A) | | |
| | | | |
| | | | |
| ***** | <u> </u> | | |

| The date of each ar | endment(s) adoption: 02/12/09 |
|---------------------------------|--|
| Effective date if ap | licable: 02/12/09 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amen | ment(s) (<u>CHECK ONE</u>) |
| |) was/were adopted by the shareholders. The number of votes cast for the amendment(s rs was/were sufficient for approval. |
| |) was/were approved by the shareholders through voting groups. The following stateme by 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 action was not re | e) was/were adopted by the board of directors without shareholder action and shareholde quired. |
| The amendment action was not re |) was/were adopted by the incorporators without shareholder action and shareholder quired. |
| : D | ted_02/12/09 |
| Si | nature |
| | (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) |
| | Jonas Czernyson |
| | (Typed or printed name of person signing) |
| | Dr n Pros |
| | (Title of person signing) |