

P08000044624

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(Business Entity Name)

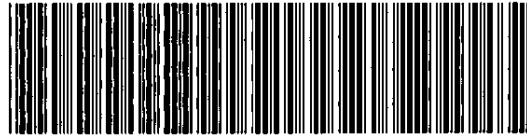
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TALLAHASSEE FLORIDA

*Amend
Returns
7-25-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WADE'S FARRIER SERVICE, INC.

DOCUMENT NUMBER: P08000044624

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

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

LOIS@WOMELDORPHCPA.COM

E-mail address: (to be used for future annual report notification)

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 made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2011

LOIS J. WALTERS
WOMELDORPH CPA'S, P.A.
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202

SUBJECT: WADE'S FARRIER SERVICE INC
Ref. Number: P08000044624

We have received your document for WADE'S FARRIER SERVICE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 211A00015106

RECEIVED
11 JUL 25 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WADE'S FARRIER SERVICE INC**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Wade's Farrier Service Inc, document number P08000044624, under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

WADE'S FARRIER SERVICE INC

The principal address of the corporation is:

1850 S Duette Road

Myakka City, Florida 34251

**FILED
11 JUL 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE VI – BOARD OF DIRECTORS

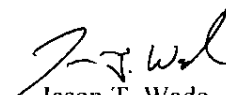
The corporation is changing the Board of Directors as follows, the new board of directors are:
Jason T. Wade – Original Director & President
Sara K. Howarth – Vice President

This amendment was adopted on June 15, 2011 by the two stockholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

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

Jason T. Wade
1850 S Duette Road
Myakka City, Florida 34251

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 15th day of June, 2011.


Jason T. Wade
President