# P10000051517

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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C. LEWIS

AUG - 8 2013

EXAMINER

#### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GRUPO 7C	RACING STABL	E, CORP
DOCUMENT NUMB	ER: P10000051	517	
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	LUIS R. SMITH	1	
<u>.</u>	JESSEL INVE		
_	11402 NW 415		SUITE 211
<u> </u>	DORAL, FL 33	Address	
		City/ State and Zip Cod	e
LM	.JESSE@GMA		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
LUIS R. SM	IITH	<sub>at (</sub> 305	,4702429
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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		Stant	Address

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

## GRUPO 7C RACING STABLE, CORP

13 JUL 26 AM 8: 43

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE TALLAHASSEE, FLORIDA P10000051517 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: JESSEL INVEST' MENTS LLC Name of New Registered Agent 11402 NW 41ST STREET SUITE 211 (Florida street address) DORAL New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	_Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change			<del></del>	
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Attach additional sheets, if necessary).	(Be specific)
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f an amendment provides for an exchaprovisions for implementing the amen	ange, reclassification, or cancellation of issued shares,
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provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) adopted date this document was signed.	on:	FILED if	other than the
Effective date if applicable:		13 JUL 26 AM 8: 43	
	(no more than 90 days	after amendment file date) SECRE FARY OF STATE TALLAHASSEE, FLORIDA	
Adoption of Amendment(s)	(CHECK ONE)	TALLATIA SOCE, FLUKIUA	4
■ The amendment(s) was/were adopted by the shareholders was/were sufficie		er of votes cast for the amendment(s)	
☐ The amendment(s) was/were approved must be separately provided for each			
"The number of votes cast for th	e amendment(s) was/were suffic	cient for approval	
by	(voting group)		
☐ The amendment(s) was/were adopted action was not required.	by the board of directors withou	ut shareholder action and shareholder	
☐ The amendment(s) was/were adopted action was not required.		areholder action and shareholder	
<sub>Dated</sub> July 10,	2013		
Dated July 10,	brdro epallor.		
(By a directors selected, by a	r, president or other officer - if	directors or officers have not been s of a receiver, trustee, or other court	
Ale	ejandro Ceball	los	
	•	name of person signing)	
<u>Pr</u>	esident		
	(Title of p	erson signing)	