

P11000017649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

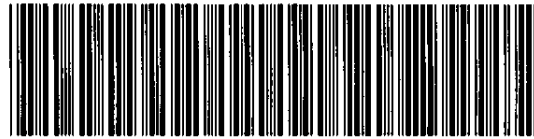
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 FEB 25 PM 2:42
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DIVISION OF CORPORATIONS

Amend
C.COULLETTE

FEB 25 2011

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALL HORSE Supply Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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2:00

☐ Certified Copy

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL HORSE SUPPLY CORP
(PRESENT NAME)

Pursuant to the provisions of section 607,1006, Florida statutes, this Florida profit corporations adopts the following articles of amendment to its articles of incorporation :

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

The address was change as follow :

PRINCIPAL, MAILING, OFFICERS & RA:

11263 SW 88 STREET APT H 110
MIAMI, FL. 33176

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Second : If an amendment provides for an exchange, reclassification or cancellation of

Issued shares, provisions for implementing the amendment it not contained in the Amendment itself, are as follows.

THIRD : The date of each amendment's adoption 2-24-11

FOURTH : Adoption of Amendment(s) check one)

☒ The amendment(s) 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 for each voting group entitled to vote separately on each 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 incorporator without shareholder action and shareholder action was not required.

Signed this 24 day of FEBRUARY 2011 _____,

Signature See ATTACHED
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudio Czetyrko

Typed or printer name

Claudio Czetyrko

President

Title