

P110000030073

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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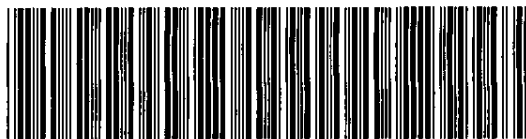
(Business Entity Name)

(Document Number)

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Amend

05/13/11--01002--025 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAY 13 AM 10:58
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 MAY 13 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR

5/13/11

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. L & A HORSE RIDING & TRANSPORT
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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2.00

☐ Certified Copy

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2011 MAY 13 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & A HORSE RIDING & TRANSPORT INC.

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607, 1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES I – PRINCIPAL OFFICE

DELETE ADDRESS: 12695 SW 51 STREET
MIAMI, FL 33175

ADD ADDRESS: 2806 SW 144 PL
MIAMI, FL. 33175

REGISTERED AGENT NAME & ADDRESS

DELETE: LAZARO ALFARO
12695 SW 51 STREET MIAMI, FL 33175

ADD: LAZARO ALFARO
2806 SW 144 PL MIAMI, FL 33175

ARTICLES V – DIRECTORES

DELETE: LAZARO ALFARO
12695 SW 51 STREET MIAMI, FL 33175

PRESIDENT

ADD: LAZARO ALFARO PRESIDENT
2806 SW 144 PL MIAMI, FL 33175

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES,
PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT
CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 05/12/11

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/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
PROVIDED FOR EACH VOTING GROUP ENTITLED TO
VOTE SEPARATELY ON THE AMENDMENT(S)

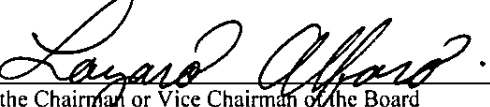
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT
FOR APPROVAL BY _____."
(VOTING GROUP)

* THE AMENDMENT(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 INCORPORATORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

SIGNED ON THIS 12TH DAY OF MAY 2011

SIGNATURE


(By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted
By the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAZARO ALFARO

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE