

P120000000985

MAR RACING Stable INC.
9700 SUNRISE LAKE BLVD. #104
SUNRISE, FL. 33322

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

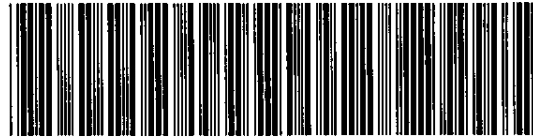
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/01/12--01056--029 **35.00

12 OCT - 1 PM 1:00
RECEIVED
FBI/DOJ
FBI/DOJ
FBI/DOJ

Amend
10/3/12

Articles of Amendment
to
Articles of Incorporation
of

RECEIVED
DIVISION OF CORPORATIONS
12 OCT -1 PM 1:00

MAR RACING STABLE INC

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

P12000000985

(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:

The new 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)

9700 Sunrise Lakes Blvd

Apt 104

Sunrise FL 33322

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9700 Sunrise Lakes Blvd

Apt 104

Sunrise FL 33322

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:

Name of New Registered Agent

Agustin A Bezara

9700 Sunrise Lakes Blvd Apt 104

(Florida street address)

New Registered Office Address:

Sunrise

(City)

Florida 33322

(Zip Code)

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

Agustin Bezara
FLDL# B262-001-52-295-0



8/31/14
Marie Castillo

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.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>S</u>	<u>Hugo Bracho</u>	<u>5625 NE 109 Ave</u>
<input type="checkbox"/> Add			<u>Apt 59</u>
<input checked="" type="checkbox"/> Remove			<u>Doral FL 33178</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>Agustin A Bezara</u>	<u>9700 Sunrise Lakes</u>
<input checked="" type="checkbox"/> Add			<u>Blvd Apt 104</u>
<input type="checkbox"/> Remove			<u>Sunrise FL 33322</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

1% SHARES TO AGUSTIN A BEZARA

The date of each amendment(s) adoption: 08/24/2012

Effective date if applicable: 08/24/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 08/24/2012

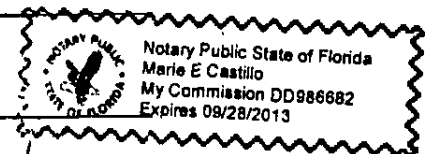
Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GUALBERTO FANEITE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



Gualberto Faneite
DBPR # 9819557

8/31/12
[Signature]