

P16000037127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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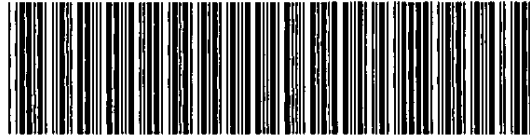
(Business Entity Name)

(Document Number)

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8/19/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Rod Racing Stables, Inc.

DOCUMENT NUMBER: P16000037127

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Washti S. Bajnath, CPA, P.A.

Name of Contact Person

Washti S. Bajnath, CPA, P.A.

Firm/ Company

7801 NW 42nd Court, Suite 100

Address

Hollywood, FL 33024

City/ State and Zip Code

wsb1024@aol.com

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

For further information concerning this matter, please call:

Washti Bajnath

at (954)

435-4310

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

A Rod Racing Stables, Inc.

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

P16000037127

(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:

no change

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**)

no change

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

no change

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

Washti S. Bajnath, CPA, P.A.

7801 NW 42nd Court, Suite 100

(Florida street address)

New Registered Office Address:

Hollywood,

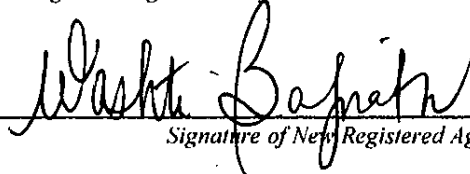
(City)

Florida 33024

(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

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>PTD</u>	<u>A Rod Racing Stables LLC</u>	<u>7801 NW 42nd Court</u>
<input checked="" type="checkbox"/> Add			<u>Suite 100</u>
<input type="checkbox"/> Remove			<u>Hollywood, FL 33024</u>
2) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Angel M. Rodriguez</u>	<u>233 NW 8th Avenue</u>
<input type="checkbox"/> Add			<u>Unit 102</u>
<input type="checkbox"/> Remove			<u>Hallandale, FL 33009</u>
3) <input checked="" type="checkbox"/> Change	<u>CFO</u>	<u>Washti S. Bajnath</u>	<u>7801 NW 42nd Court</u>
<input type="checkbox"/> Add			<u>Suite 100</u>
<input type="checkbox"/> Remove			<u>Hollywood, FL 33024</u>
4) <input type="checkbox"/> Change	<u>V</u>	<u>Washti S. Bajnath, CPA, P.A.</u>	<u>7801 NW 42nd Court</u>
<input checked="" type="checkbox"/> Add			<u>Suite 100</u>
<input type="checkbox"/> Remove			<u>Hollywood, FL 33024</u>
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			

E. If amending or adding additional Articles, enter change(s) here:

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

This service Corporation is exclusively the bookkeeper, the billing agent and the payment agent to vendors, contractors and subcontractors on behalf of its horse racing clients. This is a service Corporation and acts as a pass through agent only in order that the client/trainers can focus on their day to day operations of their individual horse racing training activities.

This Corporation functions as the service agent to pay all client bills and collect client revenues, not licensed to train horses.

The client/trainers are solely responsible for their entire staffing, contracting, purchasing, scheduling and training operations.

The client trainers will be responsible for their tax liabilities, any workers' compensation and type of liability insurance.

This Corporation will file any Federal Tax Return since the race horse owners are paying and depositing their funds to this Corporation and this service agent will expect an IRS Form 1099 from the trainers' actual owners- their clients.

The client/trainer's can give this Corporation 30 days written advanced notice in order to cancel this service agreement.

This service agreement can be written or verbal and this Corporation is separate and distinct from its client/trainers and their training operations. This Corporation may provide services to other client/trainers for similar type full or partial services.

Each client/trainer will be provided monthly and annual financial statements and completed tax returns of its operations.

Each client will have a separate bank account to reflect the client's billings, payments, operating expenses, profit & loss.

These Articles may be amended as necessary and frequently with the Division of Corporations and is effective 04/26/2016.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: August 10, 2016, if other than the date this document was signed.

Effective date if applicable: April 24, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 08/10/2016

Signature

Washti S. Bajnath

(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)

Washti S. Bajnath

(Typed or printed name of person signing)

CFO

(Title of person signing)