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TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SOUTH FLORIDA EQUINE SOLUTIONS, INC.

DOCUMENT NUMBER: <u>P18000091412</u>

The enclosed **Articles of Amendment** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

STEVEN N. PARKS, ESQ. Law Office of Cuervo & Parks, P.A. 500 NE Spanish River Blvd., Suite 106 Boca Raton, FL 33431 Tel: (561) 826-1024

Fax: (954) 483-0790

Email: snp@cppalaw.com

For further information concerning this matter, please call or email:

STEVEN N. PARKS, ESQ. at (561) 826-1024 Email:snp@cppalaw.com

Enclosed is a check for the following amount:

\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status \$\sum (Additional copy is enclosed) \$\sum (Additional copy is enclosed)\$

Articles of Amendment

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to

Articles of Incorporation of ALLANASSE

SOUTH FLORIDA EQUINE SOLUTIONS, INC.

FL Document # P18000091412

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. The following amendments are made to Article VII:
The principal and mailing address of the corporation is as follows:

1153 Stallion Drive, Loxahatchee, FL 33470

B. The following amendments are made to Article IX in regard to the Officers and/or Directors of the Corporation:

Title Name Address Type of Action

Director/President Michael Newkirk 1153 Stallion Drive CHANGE
Loxahatchee, FL 33470

C. The following amendments are made to Article X in regard to the Incorporators and/or Subscribers of the Corporation:

Title Name Address Type of Action

Incorporator Michael Newkirk 1153 Stallion Drive CHANGE
And Sole Subscriber Loxahatchee, FL 33470

D. <u>The following amendments are made to Article XIII in regard to the Address of the Registered</u>
Agent of the Corporation:

Title Name Address Type of Action

Registered Agent Michael Newkirk 1153 Stallion Drive CHANGE
Loxahatchee, FL 33470

Michael Newkirk as Registered Agent

E. The foregoing amendment(s) were duly adopted by the Corporation on November 21st, 2018 and are to be deemed effective for all purposes as of that date.

F.	The amendment(s) were adopted by the board of directors with the unanimous consent of all
	shareholders.
	Dated November 29th, 2018 at Wellington, FL:

MICHAEL NEWKIRK, President and Director of SOUTH FLORIDA EQUINE SOLUTIONS, Inc.