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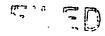
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: The Legenday Hor	rsepower Ranch Inc	
DOCUMENT NUM	P19000071059		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Rachel McElroy		
		Name of Contact Person	n
		Firm/ Company	
	280 Campbell Ranch Run		
	Geneva, Fl 32732	Address	
		City/ State and Zip Cod	e
		enyr state and zip eou	v
info(horsepowerevents.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Rache McElroy		at (913-1160
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	ertment of State:
S35 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)
Ame Div P.O	iling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation of



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The Legendary Horsepower Ranch Inc	
(Name of Corporation	on as currently filed with the Florida Dept. of State)
P19000071059	.,
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co-	rporation:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the designation or the designation of the designatio	d "corporation," "company," or "incorporated" or the abbreviation " "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable	
(Principal office address <u>MUST BE A STREET ADD</u>	ORESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	
	!
D. If amending the registered agent and/or register new registered agent and/or the new registered	
Name of New Registered Agent	
	(Florida street address)
New Projectored Office Address	. Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	istered Agent:
1 nereby accept the appointment as registered agent.	l am familiar with and accept the obligations of the position.
Sian	nature of New Revistered 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) X Change	<u> </u>	Scott McElroy	280 Campbell Ranch Run	
Add			Geneva, Fl 32732	
Remove				
2) X Change	VP	Rachel McElroy	280 Campbell Ranch Run	
Add			Geneva, Fl 32732	
Remove				
3) Change	P	Rachel McELroy	280 Campbell Ranch Run	
Add			Geneva, Fl 32732	
x Remove				
4) Change	Vp	Scott McElroy	280 Campbell Ranch Run	
Add			Geneva, Fl 32732	
x Remove				
5) Change				
Add				
Remove				
б) Change				
Add				
Remove				

If amending or adding additional Articles, enter change(s) h (Attach additional sheets, if necessary). (Be specific)	
(Attach additional sneets, ij necessary). (Be specific)	
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· · · · · · · · · · · · · · · · · · ·	
	1.1
If	
If an amendment provides for an exchange, reclassification.	d is the amondment itself.
provisions for implementing the amendment if not contained	ed in the ashendinent asen:
(if not applicable, indicate N/A)	
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(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 w document's effective date on the Department of State's records.	ill not be listed as the
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.	
Dated10/5/65	
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)	_
"Hochel Mettroy	
(Typed or printed name of person signing)	
Vice President	
(Title of person signing)	