

P94000063358

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FRANKLIN G. CALLAS  
MARIO G. DE MENDOZA, III  
CHRISTOPHER J. SCHILLING

October 8, 1998

VIA FEDEX

Corporation Records Bureau  
Attn: Wanda Sampson  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

400002661154-7

-10/12/98-01005-011

\*\*\*157.35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -12 AM 9:36

FILED

RE: Equestrian Properties, Inc.  
Our File No. 4938.1

Dear Ms. Sampson:

You spoke with my office during the first week of June, 1998, about the enclosed documents. There is presently in existence a corporation by the name of Equestrian Properties, Inc., Document No. P94000063358. This corporation has changed its corporate name to Evelyn S. Byron, Inc. (see enclosed First Amendment to Articles of Incorporation), and has assigned the use of the name, Equestrian Properties, Inc., to the principal of the new corporation being filed herewith as Equestrian Properties, Inc. You advised that you did not need to receive a copy of the Assignment of the corporate name. Please assist us in insuring that the name goes from the present corporation to the new corporation without interruption. We do not want to take a chance that this name might become available to another entity or person.

Accordingly, enclosed herewith for filing are the following documents:

1. First Amendment to Articles of Incorporation of Equestrian Properties, Inc., Document No. P94000063358.
2. Articles of Incorporation and Resident Agent form.
3. Check in the amount of \$157.50 representing payment of the following:

*MC*

*TLL*

OCT 10 1998

Ms. Wanda Sampson  
October 8, 1998  
Page 2

Filing Fee, Amendment	\$ 35.00
Filing Fee, Articles of Incorp.	35.00
Resident Agent Form	35.00
Certified Copy of the Articles of Incorporation	<u>52.50</u>
<b>TOTAL:</b>	<b><u>\$157.50</u></b>

Also enclosed is a duplicate copy of the Articles of Incorporation for certification, as well as a duplicate copy of the First Amendment which I would like for you to place your filing stamp on, and then return both documents to me at your earliest convenience.

Thank you very much for your assistance and cooperation in this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII/dw  
Enclosures

MGMIII/ss  
4938.1  
6/10/98

FILED  
98 OCT -12 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
EQUESTRIAN PROPERTIES, INC.  
Document No. P94000063358

RESOLVED that Article I of the Articles of Incorporation of EQUESTRIAN PROPERTIES, INC., be amended to read as follows:

ARTICLE I

Name

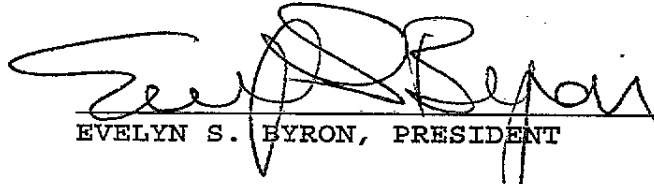
The name of this corporation is EVELYN S. BYRON, INC.

Be it further resolved that this amendment shall be effective when approved by the Department of State of the State of Florida.

STATE OF FLORIDA                                    )  
COUNTY OF PALM BEACH                            )

I, EVELYN S. BYRON, do hereby certify that I am the President of EQUESTRIAN PROPERTIES, INC., a corporation organized under the laws of the State of Florida; that the foregoing resolution amending the Articles of Incorporation of said corporation and providing for an effective date for said amendment were adopted by the unanimous vote of the Board of Directors and of the stockholders of said corporation at a joint meeting of the Directors and Stockholders held on the 5th

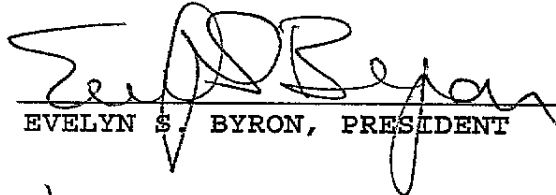
day of June, 1998, notice of which was waived pursuant to the laws of the State of Florida.

  
EVELYN S. BYRON, PRESIDENT

IN WITNESS WHEREOF, EQUESTRIAN PROPERTIES, INC. has caused these presents to be signed in its name by its proper officer and its corporate seal to be affixed by its President this 12<sup>th</sup> day of June, 1998.

EQUESTRIAN PROPERTIES, INC.

CORPORATE SEAL

By:   
EVELYN S. BYRON, PRESIDENT

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that, before me personally appeared EVELYN S. BYRON, as President of EQUESTRIAN PROPERTIES, INC., a corporation under the laws of the State of Florida, to me PERSONALLY KNOWN or who produced \_\_\_\_\_ as identification, to be the person described in and who executed the foregoing instrument and affixed the corporate seal, and severally acknowledged her execution thereof to be her free act and deed as such officer, for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 12<sup>th</sup> day of June, 1998.

(NOTARY SEAL)

Gail A. Stormes  
GAIL A. STORMES, Notary Public  
My commission expires: 3/9/2001  
Commission number: CC-603276

