

pg 0000009692

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TALLAHASSEE, FLORIDA

[Signature]
DEC 12 2012

T. LEMIEUX

DONALD B. DEMPSEY, P.A.

CERTIFIED PUBLIC ACCOUNTANT

DONALD B. DEMPSEY, C.P.A.

September 12, 2012

Tracey Scharf
Horses Daily, Inc.
P.O. Box 868
DeLeon Springs, Florida 32130

Re: Corporate Changes

Dear Tracey:

Enclosed is the Amendment to the Articles of Incorporation as well as the minutes of a meeting held on August 2, 2012.

A check, payable to Florida Department of State, in the amount of \$ 35.00 should be sent along with the papers to:

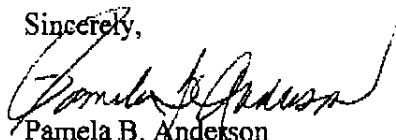
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

The amendment should be signed by Mary as President and also by a witness since she is also Secretary of the Corporation. This area is on page 2.

The minutes of the meeting should be signed by an acting secretary or witness.

If you have any questions at all, please do not hesitate to call.

Sincerely,



Pamela B. Anderson

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2012

DONALD B DEMPSEY, P.A.
451 E GRAVES AVE
ORANGE CITY, FL 32763

SUBJECT: PHELPS/HATHAWAY ENTERPRISES, INC.
Ref. Number: P96000009692

We have received your document for PHELPS/HATHAWAY ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 812A00026697

TL

RECEIVED
12 NOV 19 AM 9:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHELPS/HATHAWAY ENTERPRISES, INC.
P96000009692

Pursuant to the provisions of Section 617.1006 Florida Statutes, this Florida for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article I

The name of the Corporation is hereby changed to HORSES DAILY, INC.

Article VI

The registered office of said corporation shall be 1765 Blackwelder Road,
DeLeon Springs, Florida 32130, with the privilege of having branch offices at
other places within or without the State of Florida. The initial registered agent
at such address shall be Mary Phelps

Article VII

Management by Shareholders

The business of the Corporation shall be managed by the sole shareholder, Mary Phelps,
rather than by a Board of Directors.

Article VIII

The names and post office addresses of the President and Secretary have been
Changed to Mary Phelps, President and Secretary and sole officer at
P.O. Box 868, DeLeon Springs, Florida 32130

FILED
12 NOV 19 AM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHELPS/HATHAWAY ENTERPRISES, INC.
P000009692

All other Articles of Incorporation previously filed and any and all subsequent
amendments previous to the above amendments shall remain unchanged.

This amendment has been adopted on the 2nd day of August,
2012 at a meeting of the Board of Directors.

This amendment shall be effective August 2, 2012 and is hereby signed and dated this
14th day of September, 2012

HORSES DAILY, INC.

By:

PRESIDENT

Mary D. Phelps

ATTEST:

WITNESS *Mary D. Bray*

MEETING OF THE SHAREHOLDERS OF
HORSES DAILY, INC.
FKA PHELPS/HATHAWAY ENTERPRISES, INC.

A MEETING WAS HELD ON THE 2ND DAY OF AUGUST, 2012 WITH
MARY PHELPS, FORMERLY KNOWN AS MARY PHELPS-HATHAWAY, AND
JAMES JAY HATHAWAY PRESENT.

AT THIS MEETING, JAMES JAY HATHAWAY ASSIGNED ANY AND ALL
INTERESTS IN THE 100 SHARES OF STOCK OF AND BUSINESS OF HORSES
DAILY, INC. TO MARY PHELPS.

THIS ASSIGNMENT IS EFFECTIVE IMMEDIATELY, THIS 2ND DAY OF
AUGUST, 2012.

ATTEST: *Mary A Schay*