

P96000021052

BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA PLAZA

P.O. BOX 109

PALM BEACH, FLORIDA 33480

M. F. BAUGHER (1903-1982)

THOMAS M. METTLER

JOHN W. SHELTON

FRANCIS X. J. LYNCH

TELEPHONE (561) 833-9631

FAX (561) 655-2835

November 12, 1999

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Joya Del Mar Farms, Inc.

To Whom It May Concern:

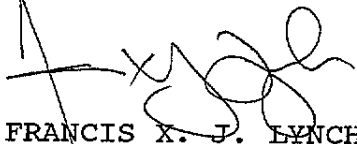
With regard to the above, enclosed please find the following:

1. duplicate originals of the Articles of Amendment of Articles of Incorporation of Joya Del Mar Farms, Inc.,
2. this firm's check in the amount of \$43.75, and
3. a return FedEx mailer

Once the enclosed have been filed, please return one copy in the enclosed FedEx mailer.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,


FRANCIS X. J. LYNCH

FXJL/kh
Enclosures

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*****43.75 *****43.75

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99 NOV 16 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC
T. LEWIS NOV 19 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOYA DEL MAR FARMS, INC.

FILED
99 NOV 16 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is JOYA DEL MAR FARMS, INC. (the "corporation").
2. Article I of the Articles of Incorporation is amended to read as follows:

"Article I

1. The name of the corporation is JOYA DEL MAR STABLES, INC. (the "Corporation")"
3. This Amendment was authorized by joint resolution and written action without a meeting of the Board and Shareholders taken November 11, 1999.

IN WITNESS WHEREOF, JOYA DEL MAR FARMS, INC. has caused these Articles of Amendment to be executed on this 11th day of November, 1999.

JOYA DEL MAR STABLES, INC.

BY: 

FRANCIS X. J. LYNCH
Vice President