

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

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FILED
JAN 21 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 20, 2000

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FEDERAL EXPRESS

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

Re: Joya Del Mar Stables, Inc.

To Whom It May Concern:

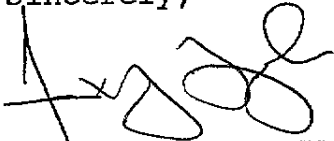
With regard to the above, enclosed please find the following:

1. the original and one copy of the Articles of Amendment to the Articles of Incorporation of Joya Del Mar Stables, Inc.,
2. this firm's check in the amount of \$35.00, and
3. a return FedEx mailer

Once the enclosed have been filed, please return the 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

N/C

V. SHEPARD JAN 30 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is JOYA DEL MAR STABLES, 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 EVERGLADES DRESSAGE, INC. (the "Corporation")"
3. This Amendment was authorized by joint resolution and written action without a meeting of the Board and Shareholders taken January 18, 2000.

IN WITNESS WHEREOF, EVERGLADES DRESSAGE, INC. has caused these Articles of Amendment to be executed on this 18th day of January, 2000.

EVERGLADES DRESSAGE, INC.

BY: 

FRANCIS X.J. LYNCH
Vice President