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FILED
97 FEB 24 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 21, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002095624--5
-02/24/97--01081--008
*****35.00 *****35.00

Re: Five Stars Equine Feed, Inc.

Gentlemen:

Enclosed please find two originals and one copy of an Amendment to the Articles of Incorporation for the above-referenced corporation. I also enclose my check in the amount of \$35 for fees. Please return a conformed copy as soon as is possible.

Very truly yours,


HOWARD P. NEWMAN

HPN:md

Enclosures

N/c

VS FEB 27 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIVE STARS EQUINE GROUP, INC.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is deleted in its entirety. New Article I is added:

ARTICLE I

The name of the corporation is FIVE STARS EQUINE FEED,
INC. The principal office and mailing address is:

9501 Keating Drive
Palm Beach Gardens, FL 33410

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21st day of February, 1997

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Howard P. Newman

Typed or printed name

Incorporator and Secretary of the meeting

Title