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FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: L K STABLES, INC.

AUDIT NUMBER.....H97000001284

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1997

L K STABLES, INC.
6554 S.W. 114TH PLACE
UNIT F
MIAMI, FL 33173

SUBJECT: L K STABLES, INC.
REF: P97000004495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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

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Steven Harris
Corporate Specialist

FAX Aud. #: H97000001284
Letter Number: 297A00003375



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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6554 S.W. 114TH PLACE
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have submitted a copy of the articles of incorporation instead of the amendment. When you resubmit the amendment, be sure it has the preparer information on it.

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

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Steven Harris
Corporate Specialist

FAX And. #: H97000001284
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H97000001284

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & STABLES, INC.

FILED
97 JAN 24 AM 8:55
CLERK OF COURT
TALLAHASSEE, FLORIDA

P9700000495

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

- FIRST: Article I is amended as follows:
The name of the corporation is LKA STABLES, INC.
- SECOND: The date of the amendment is January 21, 1997.
- THIRD: Adoption of the amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 23 day of January, 1997.

Karen Huber, Director
KAREN HUBER, Director

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23 day of January, 1997, by KAREN HUBER who ☒ is personally known to me or ☐ has produced _____ as identification and ☐ who did take an oath ☐ who did not take an oath.

Colleen Tillman
[PRINT NAME]
NOTARY PUBLIC

My commission expires: 9-24-2000

Prepared By: Bernard Siegel
10723 SW 104th Street
Miami, FL 33176
305-273-9600
FBN.194756

NOTARY PUBLIC - STATE OF FLORIDA
COLLEEN TILLMAN
COMMISSION # CC330023
EXPIRES 9-23-2000
BORN 07/24/54, 5'00, 120 LBS

H97000001284