

P97000011055

BROAD AND CASSEL
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WEST PALM BEACH, FLORIDA 33401

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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6-13-97

Examiner's Initials

ARTICLES OF AMENDMENT

(F.S. 607.177, 607.181, 607.184, 607.187, 607.191)

1. The following provisions of the Articles of Incorporation of South Florida Horseman Newspaper, Inc., a Florida corporation, filed in Tallahassee on January 21, 1997, be and they hereby are amended in the following particulars:

Article I. Name be and it hereby is amended to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be:

THE FLORIDA HORSEMAN MAGAZINE, INC.

The address of the principal office of this corporation shall be:

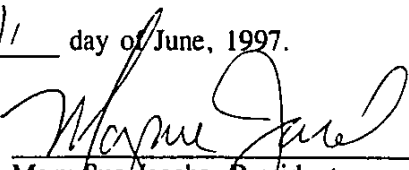
11924 Forest Hill Boulevard, Suite 22
Wellington, Florida 33414

and the mailing address shall be:

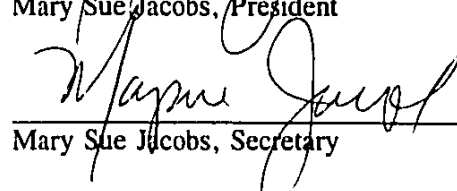
11924 Forest Hill Boulevard, Suite 22
Wellington, Florida 33414"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 11 day of June, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11 day of June, 1997.



Mary Sue Jacobs, President



Mary Sue Jacobs, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Mary Sue Jacobs, who is personally known to me and who did not take an oath and who is known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day of June