

P97000042290



ACCOUNT NO. : 072100000032

REFERENCE : 539365 81609A

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : \$ 35.00

ORDER DATE : September 23, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 539365-005

500002301125--2

CUSTOMER NO: 81609A

CUSTOMER: Hilda M. Porro, Esq  
Hilda M. Porro, P.a.  
Suite E  
12769 W. Forest Hill Boulevard  
Wellington, FL 33414

DOMESTIC AMENDMENT FILING

NAME: EQUESTRIAN DESIGN ASSOCIATES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

*Gave OK  
to add  
officer titles.*

*Amend  
28 9/23/97*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 23 PM 2:24

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97 SEP 23 AM 10:57  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

97 SEP 23 PM 2:24

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**EQUESTRIAN DESIGN ASSOCIATES, INC.**

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 VI. OFFICERS AND DIRECTORS shall be deleted and replaced by the following:

This corporation shall have two (2) officers and two (2) directors. The name and street address of the officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Director  
BIENVENIDO BENACH President  
2885 S.W. 3rd Ave., # 400  
Miami, Florida 33129

Director  
ADRIAN ALVAREZ Vice President  
2885 S.W. 3rd Ave., # 400  
Miami, Florida 33129

**SECOND:** The amendment was adopted by the Board of Directors on the 26th day of August, 1997.

**THIRD:** The amendment was approved by a majority of the shareholders of the corporation on the 26th day of August, 1997.

**DATED:** August 28<sup>th</sup>, 1997.

\* The number of votes cast by the Shareholders was sufficient for approval.

EQUESTRIAN DESIGN ASSOCIATES, INC.

By:   
Its: Director/President