

P98000017040

JUN-02-98 13:03 From: AKERMAN, SENTERFITT & EIDSON

5618596373

T-207 P.01/04 Job-939

6/02/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H98000010289 0)))

FAXED

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)
CONTACT: NANCY M PORCARI
PHONE: (561) 659-5990

ATTENTION: Susan Payne
ACCT#: 104075003305

FAX #: (561) 659-6313

NAME: MB STABLES, INC.

AUDIT NUMBER.....H98000010289

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES.....

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

including cover sheet

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9600 E71

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 11:07

Dear Ms. Payne:

The First Amendment to The Articles of Incorporation of MB Stables, Inc. (P98000017040) are re-submitted herewith in accordance with your telephone discussion today with Cara Sansonia, Esquire, of this office. Please make the filing of this First Amendment effective April 6, 1998, the date of the first rejection letter, a copy of which is attached.

If there are any questions or if you wish to discuss this matter further, please call. Otherwise, we will await confirmation of the effective date via telefax transmission.

Thank you for your assistance in this regard.

Yours very truly,

Nancy M. Porcari
Nancy M. Porcari
Legal Assistant

RECEIVED

98 JUN -2 PM 2:14

DIVISION OF CORPORATIONS

*Amend originals
received under
fax audit #
H98000006516*

Amend

SP

6/3/98

APR-03-98 15:51 FROM-

T-078 P.01/02 F-561

4/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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3:38 PM

((H98000006516 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)

ACCT#: 104075003305

CONTACT: NANCY M PORCARI

PHONE: (561)659-5990

FAX #: (561)659-6313

NAME: MB STABLES, INC.

AUDIT NUMBER.....H98000006516

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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RECEIVED
80 APR -6 AM 7:08
DIVISION OF CORPORATIONS

April 6, 1998

MB STABLES, INC.
76 SANDHILL ROAD
FLEMINGTON, NY 08822

SUBJECT: MB STABLES, INC.
REF: P98000017040

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

THE DOCUMENT IS ILLEGIBLE AND NOT SUITABLE FOR IMAGING.

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

If you have any questions concerning the filing of your document, please call (830) 487-6906.

JUN-02-98 13:04 From:AKERMAN, SENTERFITT & EIDSON

5616596373

T-207 P.04/04 Job-939

Darlene Connell
Corporate Specialist

FAX Aud. #: B98000006516
Letter Number: B98A00018132

April 6, 1998

MB STABLES, INC.
76 SANDHILL ROAD
FLEMINGTON, NY 08822

SUBJECT: MB STABLES, INC.
REF: P98000017040

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006516
Letter Number: 898A00018132

H98000010289

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MB STABLES, INC.

Pursuant to Section 607.1008, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment ("First Amendment") to the Articles of Incorporation of MB Stables, Inc. (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is "MB Stables, Inc."
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on February 23, 1998 and assigned document number P88000017640.
3. Article Eleventh of the original Articles of Incorporation provides for the amendment thereof by a vote of the majority of the directors of the Corporation. The First Amendment was adopted jointly on April 2, 1998 by the unanimous vote of the sole director of the Corporation, such vote being sufficient for approval by the directors; and by the unanimous vote of the sole shareholder of the Corporation, such vote being sufficient for approval by the shareholders.
4. Article Fourth of the original Articles of Incorporation shall be and hereby is amended by replacing Article Fourth in its entirety to read as follows:

"FOURTH: The Corporation is authorized to issue two hundred thousand (200,000) shares of common stock, each with a par value of \$.001 per share."
5. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 2nd day of April, 1998.


Kenneth G. Berkley, President

W9003871;1

Cara Sansonia, Esquire
Florida Bar No. 0110442
777 S. Flayler Dr., #900 East
West Palm Beach, FL 33401
561-659-5990

H98000010289

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 11:07