

P98000069741

Kelly T. McGhee, Farrier Service Inc.  
3321 Hanover Circle  
Loxahatchee, FL 33470

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

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-03/30/00--01108--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

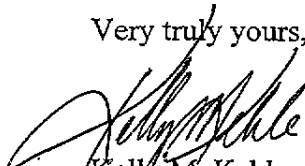
Re: Articles of Amendment  
Outback Designs, Inc.  
Document # P98000069741

FILED  
00 MAR 30 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Division of Corporation:

Attached please find amendments to the articles of incorporation for the above referenced corporation. Also included is a check is the amount of \$35.00 in remittance of the filing fee for this change.

Very truly yours,

  
Kelly M. Kehle  
President

Amend & N/C

V. SHEPARD APR 10 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAR 30 AM 8: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OUTBACK DESIGNS, INC.

*Pursuant to the provision 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 articles number(s) being amended, added or deleted)*

The name of the corporation shall be changed from Outback Designs, Inc. to **Kelly T. McGhee, Farrier Service, Inc.**

**SECOND:** The principal address of the corporation shall be changed to:

3321 Hanover Circle  
Loxahatchee, FL 33470

**THIRD:** The new business activity shall be changed to:

Farrier Service

**FOURTH:** The date of each amendment's adoption: February 7, 2000.

**FIFTH:** 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 7<sup>th</sup> day of FEBRUARY, 2000.

Signature Kelly M. Kehle President  
(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)

Kelly M. Kehle  
Typed or printed name

President  
Title