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TRANSMITTAL LETTER

FILED

01 MAY 21 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/21/01--01098--016
*****35.00 *****35.00

SUBJECT: Horse Whisperer Stables, Inc.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Horse Whisperer Stables, Inc. and our check for \$35.00. Please return to us a stamped copy of the Articles of Amendment.

FROM:

Paul R. Schick
18434 N. W. 11 Street
Pembroke Pines, FL 33029
(954)431-7107

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S-30-D1
PKS

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

01 MAY 21 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Horse Whisperer Stables, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is to be amended as follows:
The name of the corporation shall be:
Horse Whisperer Stables, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 14, 2001

FOURTH: 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 day 14th of May 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul R. Schick

Typed or printed name

Vice-President - Director

Title