

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

(305)599-0839

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# **BASIC AMENDMENT**

RODEO RANCH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

50)487-8013



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

RODEO RANCH, INC. 7663 CLUBHOUSE ORLANDO, FL 32819

SUBJECT: RODEO RANCH, INC.

REF: P9900060079

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell Corporate Specialist FAX Aud. #: H00000051033 Letter Number: 900A00051259

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### RODEO RANCH, INC.

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

FIRST: Amendment adopted:

ARTICLE I NAME AND PLACE OF BUSINESS

The name of the corporation shall be:

LONGWOOD EQUESTRIAN CENTER, INC.

The principal place of business of this Corporation shall be:

509 Lazy Acres Lane Longwood, FL 32750

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

N/A

THIRD: The date of each amendment's adoption: September 20, 2000.

FOURTH: Adoption of Amendment:

The amendment was approved by the Incorporator withhout sharesholder action and shareholder action was not required.

Signed this 20th day of September, 2000.

Barry N. Brumer, Esq.

Incorporator

5728 Major Blvd, Suite 311 Orlando, FL 32819 (407) 363-2900