## P99000101370

FILED OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 100003416911-(City, State, Zip) -10/06/00--01062--024 \*\*\*\*\*35.00 \*\*\*\*\*35.00 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Compration Name) (Document #) (Corporation Name) Pick up time 2.60 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS GEOULIETTE OCT 0 6 2000 QUALIFICATION Annual Report Éoreian Fictitious Name Limited Partnership

Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(9/92)

Name Reservation

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: 1

GIRALDO NEIRA & GIRASOLES PASO FINO HORSES INC

**AMENDMENT ARTICLE I** 

THE NAME OF THE CORPORATION IS CHANGED TO:

GIRASOLES PASO FINO FARM INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 5TH DAY OF OCTOBER 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

GIRASOLES PASO FINO

**CORPORATION NAME** 

PRESIDENT/

OLGA GIRALDO NEIRA

PRINT NAME