

JAMES M. MORAN, P. A.
ATTORNEY AT LAW
THE FINANCIAL CENTER
7370 COLLEGE PARKWAY, SUITE 212
FORT MYERS, FLORIDA 33907
(941) 277-9000 FAX (941) 277-9100

S81323

March 9, 2001

Filing Officer
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200003831182--3
-03/12/01--01119--017
*****35.00 *****35.00

Re: Articles of Amendment

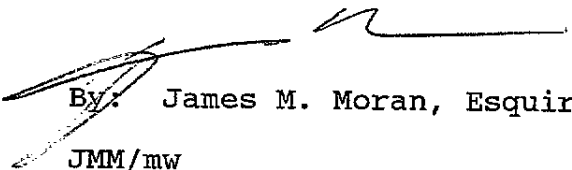
Dear Sir or Madam,

Enclosed please find Articles of Amendment for filing to change the name of Gateway Polo & Equestrian Center, Inc. to Cypress Pointe Equestrian Center, Inc.

We have enclosed our check for \$35.00 to cover the state fee in this matter.

Sincerely,

James M. Moran, P. A.

By:  James M. Moran, Esquire

JMM/mw

FILED
01 MAR 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 16 2001

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gateway Polo & Equestrian Center, Inc.

FILED
01 MAR 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments(s) adopted: Article I is hereby amended to change the name of the Corporation from Gateway Polo & Equestrian Center, Inc. to Cypress Pointe Equestrian Center, Inc.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: March 9, 2001

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendments(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 amendments(s):

"The number of votes cast for the amendment(s) was\were sufficient for approval by _____."

☐ 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 9th day of Mar, 2001.

Signature John P. Ruedisueli
John P. Ruedisueli, President