

COMMONWEALTH OF VIRGINIA

CLINTON MILLER
CHAIRMAN

MARK C. CHRISTIE
COMMISSIONER

THEODORE V. MORRISON, JR.
COMMISSIONER



JOEL H. PECK
CLERK OF THE COMMISSION
P.O. BOX 1197
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION Office of the Clerk

April 29, 2005

ELIZABETH SHOCKLEY
38528 LIME KILN RD
MIDDLEBURG, VA 20117

RE: TRI-STATE RIDING CLUB
(formerly TRI-STATE OPRC)
ID: 0594220 - 6
DCN: 05-04-26-0069

Dear Customer:

This is your receipt for \$25.00, covering the fees for filing the following with this office:
articles of amendment to change the corporate name .

The effective date of the certificate of amendment is April 29, 2005.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

A handwritten signature in black ink that reads "Joel H. Peck".

Joel H. Peck
Clerk of the Commission

AMENACPT
CIS0436

1-30-06
Address