

3/3/20

MAR. 3. 2016 1:12PM

JONES FOSTER 561 650 0435

NO. 4206 P. 1/3

396305

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STAR RANCH ENTERPRISES, INC.**

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MAR. 3. 2016 1:12PM

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NO. 4206 P. 2/3
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR RANCH ENTERPRISES, INC.**

16 MAR -3 AM 9:51

396305

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

WHEREAS, the Directors and shareholders of STAR RANCH ENTERPRISES, INC., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on March 3, 2016, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article III of the Corporation's Articles of Incorporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

FIRST: If amending or adding additional Articles, enter change here:

"ARTICLE III

The Corporation is authorized to issue THREE HUNDRED THOUSAND (300,000) shares of no par value common stock.

SECOND: The date of each amendment's adoption: March 3, 2016

THIRD: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☐ 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.

Dated this 3rd day of March, 2016

Signature



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

Noel Shapiro

(Typed or printed name)

President

(Title)