

J95156

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January 26, 1999

700002758257-9  
-01/29/99-01028-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Black Diamond Ranch, Inc./Black Diamond Corporation, Inc.  
Document Number J95156

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and Statement of Change of Registered Office and Registered Agent of Black Diamond Corporation, Inc., and a check for \$78.75.

Please return a certified copy of the Articles of Amendment to my office. Thank you for your attention to this matter.

Sincerely,

BRANNEN, STILLWELL & PERRIN, P.A.



Denise A. Lyn

DAL/ss

Enclosures

*Amend & N/C*

VS FEB 4 1999

ARTICLES OF AMENDMENT TO THE ARTICLES OF

INCORPORATION OF

BLACK DIAMOND RANCH, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Fla. Stat. the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BLACK DIAMOND RANCH, INC.
2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation on the 15th day of January, 1999.
3. The Articles of Incorporation will be amended as follows:
  - a. Article I of the Articles of Incorporation will read as follows: The name of the corporation is BLACK DIAMOND CORPORATION.
  - b. Article VI of the Articles of Incorporation will read as follows: Corporate Office and Registered Agent: The street address of the corporation's present registered office is 2600 W. Black Diamond Circle, Lecanto, FL 34461. The Registered Agent of the Corporation is JAMES W. CARMAN.
4. All other portions of the Articles of Incorporation not expressly amended hereby will remain unchanged.
5. There are no shareholders entitled to vote on this amendment. This amendment was adopted by the Board of Directors.

In witness whereof, the President of the corporation has executed these Articles of Amendment this 15<sup>th</sup> day of January, 1999.

  
STANLEY C. OLSEN, President / Director

NOTE: SEE REGISTERED AGENT ACKNOWLEDGEMENT AND SIGNATURE ATTACHED

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
OF

**BLACK DIAMOND CORPORATION**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent

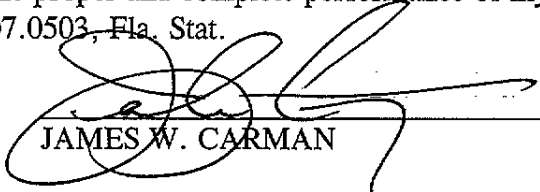
1. The name of the corporation is: **BLACK DIAMOND CORPORATION**
2. The mailing address of the corporation is: **2600 W. Black Diamond Circle, Lecanto, FL 34461.**
3. The date of incorporation/qualification: **October 1, 1987** Document number: **J95156.**
4. The name and address of the current registered agent and office:  
**Geoffrey N. D. Greene**  
**3333 W. Black Diamond Circle**  
**Lecanto, FL 32661**
5. The name and address of the new registered agent and office:  
**James W. Carman**  
**2600 W. Black Diamond Circle**  
**Lecanto, FL 34461**
6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. The undersigned corporation further states that the change of its registered office and registered agent was authorized by resolution duly adopted by the corporation's Board of Directors.

Date: January 15, 1999

  
STANLEY C. OLSEN, President

Having been named to accept service of process for the above-stated corporation, at the place designated in this statement of change of registered office or registered agent, or both, I acknowledge the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of §607.0503, Fla. Stat.

Date: January 15, 1999

  
JAMES W. CARMAN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA