P04000023649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2010 AUG 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-16-10

Amend

TB AUG 13 2010

To: Florida Department of State

From: Andrew Stack
CEO
Spur Ranch, Inc.

Re: Amendment

Date: August 12, 2010

Dear Sir or Madam:

I phoned your offices this morning to advise you of a slight clerical error that occurred on our end. We originally submitted a corporate amendment which was accepted as of August 10, 2010. In this action we changed our corporate name from New Green Technologies, Inc. to Spur Ranch, Inc., in addition to other changes.

We then sent a second amendment in which was received by your office yesterday, August 11, 2010, along with a second $52.00 check. However, you will note that this amendment is identical to the amendment already received and processed by your staff on August 10, 2010. We simply mailed the wrong amendment.

I have included the correct amendment in this package and was informed by your office to simply send in the correct amendment, along with this note explaining what happened, and that you would be able to process the correct amendment.

Thank you so much for your assistance in this matter. If you need any additional information or explanation, please do not hesitate to contact me directly at (512) 773-8068.

Very truly yours,

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPUR RANCH, INC.

DOCUMENT NUMBER: P04000023649

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Stack
Name of Contact Person

Spur Ranch, Inc.
Firm/ Company

500 N. Capital of Texas Hwy, Bldg 3, Ste 100
Address

Austin, Texas 78746
City/ State and Zip Code

astacktx@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Stack at (512) 773-8068
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 AUG 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPUR RANCH, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P04000023649
(Document Number of Corporation (if known))

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

EFFECTIVE DATE
8-16-10

A. If amending name, enter the new name of the corporation:

______________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: ______________________
(Principal office address MUST BE A STREET ADDRESS)

____

____

C. Enter new mailing address, if applicable: ______________________
(Mailing address MAY BE A POST OFFICE BOX)

____

____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ______________________

New Registered Office Address: ______________________
(Florida street address)

______________________, Florida__________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(*Attach additional sheets, if necessary*)

Title	**Name**	**Address**	**Type of Action**
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). (*Be specific*)

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(*if not applicable, indicate N/A*)

The Board of Directors and Shareholders of the corporation have approved a 1 share for 3,500 share reverse stock split of its common stock for shareholders of record as of August 6, 2010. The authorized capital stock of the corporation has not been affected by this amendment.

The date of each amendment(s) adoption: 07/23/2010

(date of adoption is required)

Effective date if applicable: 08/16/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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 08/11/2010

Signature ______________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrew Stack

(Typed or printed name of person signing)

CEO/Director

(Title of person signing)