Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000221965 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

: : : :

Division of Corporations

Fax Number

: (850)205-0380

Account Name Account Number : 119990000150

: BUSH ROSS, P.A.

Phone

(813) 224-9255

Fax Number

(813) 223-9620

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE LANGE FARM SPECIAL EVENTS, INC.

| Certificate of Status | O O |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Facsimile Audit No.: H06000221965 3

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE LANGE FARM SPECIAL EVENTS, INC.

THE LANGE FARM SPECIAL EVENTS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number <u>P06000114878</u>), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is THE LANGE FARM SPECIAL EVENT CENTER, INC., and its principal office and mailing address is 33520 Lange Farm Rd., Dade City, Florida 33525."

- 2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- 3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607,1005 as the Corporation had yet to issue any shares of its capital stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its Incorporator this 6th day of September, 2006.

THE LANGE FARM SPECIAL EVENTS, INC.

Brenda K. Holland, Incorporator

398072.1

Facsimile Audit No.: H06000221965 3