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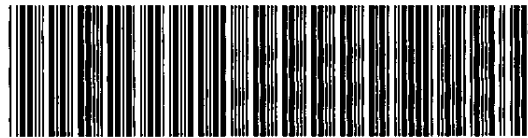
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
10 OCT - 6 AM 10:56

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10/12/10

**FULLER & ASSOCIATES**  
ATTORNEYS AT LAW

BARRY J. FULLER  
MEMBER FLORIDA AND CALIFORNIA BARS

October 4, 2010

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: AMENDMENT TO ARTICLES OF INCORPORATION OF THE AMANDA  
NEAL FOUNDATION INC., A FLORIDA NON PROFIT CORPORATION**

Gentlemen:

Enclosed please find original and two copies of the Amendment to the Articles of Incorporation as referenced above, together with my firm's check in the amount of \$35.00 to cover the amendment fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Sincerely yours,



Terri Wegmann  
Paralegal to Barry J. Fuller

tbw:  
Enclosures

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
THE AMANDA NEAL FOUNDATION, INC.,  
A FLORIDA NONPROFIT CORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 OCT -6 AM 10:56

RE: Florida Department of State Division of Corporations Document Number  
**N10000001371**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The Amending Corporation is **THE AMANDA NEAL FOUNDATION, INC.**, a Florida Nonprofit corporation.

**1. FIRST AMENDMENT - NAME.** Article One of the Articles of Incorporation are amended as follows:

**ARTICLE ONE  
NAME**

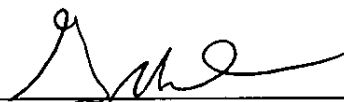
The name of this corporation shall be **THE AMANDA RANCH, INC.**, a Florida nonprofit corporation.

**2. ADOPTION OF AMENDMENTS.** There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors. The date of adoption of this Amendments is September 22, 2010.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Amendment this 22 day of September, 2010.

THE AMANDA NEAL FOUNDATION, INC.  
A Florida Nonprofit Corporation

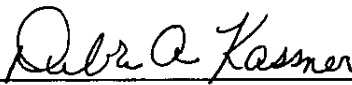
Re-Named As: THE AMANDA RANCH, INC.  
A Florida Nonprofit Corporation

  
By: **GREGORY M. NEAL**  
Its: Incorporator and Director

**STATE OF FLORIDA:**  
**COUNTY OF CLAY :**

BEFORE ME, the undersigned authority, personally appeared **GREGORY M. NEAL**, as Incorporator of THE AMANDA RANCH, INC., who is known to be the person described in and who subscribed the above Articles of Amendment, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal this 22 day of September, 2010, in the County and State aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at large

