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Δ ALSO ADMITTED IN DISTRICT OF COLUMBIA

FILED

99 NOV 16 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALAN F. ANDERSON
JESSA T. BELL
MARGARET E. BUSH
PARALEGALS

~~PARALLEL DIRECT LINE~~

November 12, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800003045758--6
-11/16/99-01066-002
*****43.75 *****43.75

Re: RED DEVON RANCH, INC.
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Please file the enclosed Amendment on behalf of Red Devon Ranch, Inc., as follows:

Articles of Amendment to Articles of Incorporation.

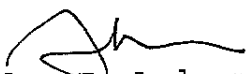
I have also attached a copy of a Corporate Name Affidavit addressed to the Division of Corporations, for your files. Please also see enclosed the Articles of Incorporation referred to in the Affidavit.

Kindly provide a certified copy of the Amendment. Our check in the total amount of \$43.75 is enclosed, which covers \$35.00 for the Amendment and \$8.75 for the certified copy.

Thank you for your assistance in this matter.

Very truly yours,

AVIS & AVIS, P.A.


Alan F. Anderson
Paralegal

/aa
Enclosure

Enclosure

NC
11-23-99
DHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RED DEVON RANCH, INC.
(present name)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article I: to read:

"BLACK DEVON RANCH, INC."

Delete:

"RED DEVON RANCH, INC."

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: November 9, 1999.

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments) 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.

Signed this 10th day of November, 1999

SIGNATURE:

Clark H. Wilkinson

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLARK H. WILKINSON

Typed or printed name

PRESIDENT

Title