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2009 MAY -6 PM12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
G

5-12-09



RAFTER T RANCH

Next Day Overnight Delivery

Date: 05/05/09.

Department of State
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Rafter T Realty
Change of Corporate Structure

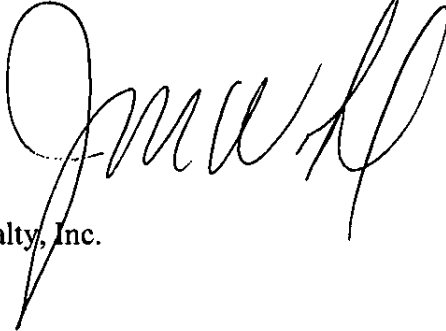
Dear Sir/Madam:

Enclosed herein you will find in duplicate original for filing, an Amendment to the Articles of Corporation of Rafter T. Realty, Inc.

Also enclosed is our check in the amount of \$60.00 as payment for fees due.

Please be so kind as to return a date stamped copy of this Amendment to us. A return self-addressed, pre-paid United Parcel Service mailing label is enclosed for your convenience. You will need the UPS Letter Envelope that is provided free from UPS.

Sincerely,



Rafter T. Realty, Inc.

Mailing Address: 3200 US Highway 27 S, Suite 201, Sebring, Florida 33870

Ranch Address: 7400 Arbuckle Creek Road, Sebring, Florida 33870

(863) 382-1096 Office

(863) 382-4284 fax

info@RafterTRanch.com

www.RafterTRanch.com

AMENDMENT
TO
ARTICLES OF CORPORATION
OF
RAFTER T REALTY, INC.

FILED
2009 MAY -6 PM 12:13
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:

ARTICLE II

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is ten thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one hundred (100) Voting and ninety-nine hundred (9,900) Non-Voting.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

THIRD: The date of each amendment's adoption is February 24, 2009.

FOURTH: Adoption of Amendment:

This amendment was approved by a Super Majority vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 5TH day of MAY, 2009.

Signature:


James Wohl, President