

415210

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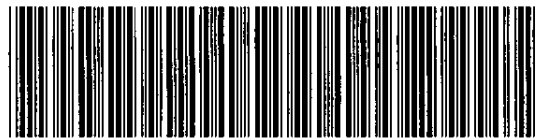
(Business Entity Name)

(Document Number)

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FILED  
09 APR 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE  
APR 16 2009  
EXAMINER

# Putnam, Creighton & Airth, P.A.

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<sup>1</sup>Board Certified Elder Law Attorney

April 8, 2009

Registration Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment - C. Wilson Ranch, Inc.**

To whom it may concern:

Enclosed is an original Articles of Amendment to the Articles of Incorporation of C. Wilson Ranch, Inc. ("Articles Amendment"), as well as our check in the amount of \$43.75. Please file the Articles and return a certified copy of the Articles Amendment.

Thank you for your attention to this matter. Please contact me if you have any questions or require additional information.

Sincerely,



Sherry Bowne  
Assistant to H. Adam Airth, Jr.

/sbb  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
C. WILSON RANCH, INC.  
a Florida Corporation**

Pursuant to the provisions of Florida Statutes Section 607.1006, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The document number for this entity is 415210.

**SECOND:** The following amendment and restatement of Article III of the Articles of Incorporation was adopted by the Corporation:

**"ARTICLE III**

**CAPITAL STOCK**


This corporation shall be authorized to have two classes of common stock, Class A and Class B. Class A common stock shall be voting common stock and each share shall have a par value of One Cent (\$.01). The corporation is authorized to issue up to One Thousand (1,000.00) shares of Class A common stock. Class B common stock shall be non-voting common stock and each share shall have a par value of One Cent (\$.01). The corporation is authorized to issue up to One Hundred Thousand (100,000.00) shares of Class B common stock. Except for the voting rights of the Class A shares of common stock, shares of Class A stock and Class B stock shall be identical with respect to all rights and privileges of such shares, including, without limitation, value, economic rights, distribution rights and liquidation rights.

In conjunction with this recapitalization, each share of currently issued and outstanding common stock of the corporation will be exchanged for one (1) share of Class B common stock except that a single share of the currently issued and outstanding common stock owned by Thomas Richard Wilson shall be exchanged for a single share of the Class A common stock. Following such an exchange, all of the shares of the currently issued common stock shall be cancelled. Following the effective date of these Articles of Amendment to the Articles of Incorporation, the corporation's currently issued and outstanding common stock shall have no value or rights except the right to exchange one share of such stock for one (1) share of the authorized Class B common stock except for the single share of Class A common stock to be issued to Thomas Richard Wilson as set forth above."

**THIRD:** The Articles of Amendment were adopted on March 24<sup>th</sup>, 2009. These Articles of Amendment will be effective on and as of the date filed with the Florida Secretary of State.

**FOURTH:** The forgoing amendment was approved by the shareholders. The number of votes cast for these amendments was sufficient for approval.

Signed this 24<sup>th</sup> day of March, 2009 by the undersigned duly authorized officer.

  
Thomas Richard Wilson, President

FILED  
09 APR 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA