

667746

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 4 2013

T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BOUNTIFUL LANDS, INC.

**DOCUMENT NUMBER:** 667746

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rose Grimes

Name of Contact Person

Bountiful Lands, Inc.

Firm/ Company

101 E. Stuart Avenue

Address

Lake Wales, FL 33853

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose Grimes

Name of Contact Person

at ( 863 ) 676-0707

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BOUNTIFUL LANDS, INC.

FILED

12 DEC 28 AM 8:12

We, the undersigned, being the President and Secretary of **BOUNTIFUL LANDS, INC.**, a Florida corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated the 27th day of December, 2012.

**ARTICLE IV. "CAPITAL STOCK"** is amended to read as follows:

**ARTICLE IV.**  
**Capital Stock**

The authorized capital stock of the Corporation shall be one hundred (100) shares of common stock having a par value of \$.01 per share having voting powers (the "Voting Common Stock") and Nine Thousand Nine Hundred (9,900) shares having a par value of \$.01 per share of common non-voting stock (the "Non-voting Common Stock").

Except for the voting rights there shall be no difference in rights between the Voting Common Stock and the Non-voting Common stock, including, but no limited to, the rights to receive dividends and distributions and the rights to be treated as shareholders for the purpose of making distributions and liquidating dividends on liquidation and dissolution of the Corporation.

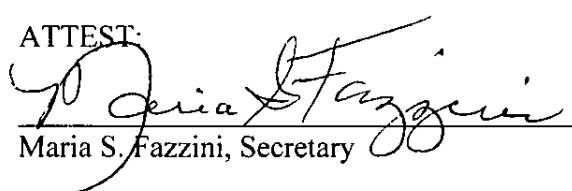
Except to the extent prohibited by the Act, all actions required or permitted to or by the shareholders of a corporation shall or may be taken only by the holder of the Voting Common Stock.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 27th day of December, 2012.

  
\_\_\_\_\_  
John P. Fazzini, President

ATTEST:

  
\_\_\_\_\_  
Maria S. Fazzini, Secretary

(Corporate Seal)