

733955

**NAKED LADY RANCH INC.  
PO Box 332  
Palm City, Fl. 34991**

October 17, 2001

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

500004665125--8  
-11/05/01--01016--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed please find the Amendment and Declaration to amend the Articles of Incorporation of Naked Lady Ranch, Inc. Bringing in the 5 acre parcel described.

Please feel free to call me if you need any additional information. My home phone number is 561-286-6856.

Sincerely,

*Shelley White*

Shelley White  
Secretary NLR

RECEIVED  
01 OCT 24 PM 2:00  
DIVISION OF CORPORATIONS

FILED  
01 NOV - 2 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment  
Spayne  
11/5/01*

NAKED LADY RANCH  
PO BOX 332  
PALM CITY, FL. 34991  
561-286-6856

October 30,2001

Dear Susan,

Enclosed please find a check for \$35 for the filing of the necessary papers to amend the articles for the ranch. I appreciate your help in this matter.

Thanks again,

*Shelley White*

Shelley White  
Enclosure

RECEIVED  
01 NOV -2 AM 8:31  
DIVISION OF CORPORATIONS

FAX AUDIT NUMBER: \_\_\_\_\_

FILED  
01 NOV -2 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
THE NAKED LADY RANCH, INC.**

THE NAKED LADY RANCH, INC., a corporation organized and existing under and by virtue of the corporation not-for-profit act, State of Florida, hereby does certify:

1. That by action in pursuance of Article X of the Articles of Incorporation as evidenced by the Declaration annexed as part and Exhibit "1" hereof, did declare advisable the amendment of its then effective Articles of Incorporation to provide that Article II of such Articles shall be amended by adding the following described property to the legal description of the "community", to wit:

The West 1/2 of the Southeast 1/4 of the Southeast 1/4 of the Northwest 1/4 of Section 28, Township 38S, Range 40E, PALM CITY FARMS according to the Plat thereof recorded in Plat Book 6, Page 42, Palm Beach (now Martin) County, Florida, public records.

2. The Articles of Incorporation and all other matters particulars and things shall remain as amended to date.

IN WITNESS WHEREOF, The Naked Lady Ranch, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed in its name by its President last duly elected and qualified, ensealed and such ensealing attested by its Secretary last duly elected and qualified, this 19 day of Sept., 2001.

THE NAKED LADY RANCH, INC.  
a Florida not-for-profit corporation

ATTEST BY:

Shelley White  
Shelley White, Secretary

By: Keith Root  
Keith Root  
Its: President

(Corporate Seal)

Prepared by:  
Lawrence E. Crary III, Esquire  
555 Colorado Avenue  
Stuart, Florida 34994  
(561) 287-2600  
Florida Bar No.: 250414

FAX AUDIT NUMBER: \_\_\_\_\_



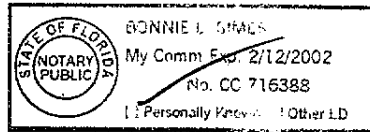
FAX AUDIT NUMBER: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of Sept, 2001 by Keith Root as President \_\_\_\_\_, respectively, of The Naked Lady Ranch, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They (please check one of the following)  are personally known to me or  have produced \_\_\_\_\_ as identification.

(Notary Seal)

Bonnie L. Simes  
Notary Public  
Print Name: BONNIE L. SIMES  
Commission Expires: 2-12-02  
RM.



FAX AUDIT NUMBER: \_\_\_\_\_

FAX AUDIT NUMBER: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Manatee

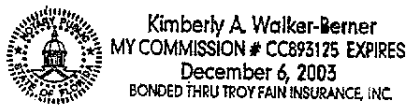
The foregoing instrument was acknowledged before me this 17 day of October  
2001 by **Shelley White**, as Secretary, respectively, of The  
Naked Lady Ranch, Inc., a Florida not-for-profit corporation, on behalf of the corporation.

They (please check one of the following)  are personally known to me or  have produced DL Lic.  
as identification.

10300-782-51-9107-0

Kimberly A. Walker-Berner  
Notary Public  
Print Name: Kimberly A. Walker-Berner  
Commission Expires: 12/6/2003

(Notary Seal)



FAX AUDIT NUMBER: \_\_\_\_\_

FAX AUDIT NUMBER: \_\_\_\_\_

**EXHIBIT "1"**

**DECLARATION**

I, CLYDE W. DAWSON, pursuant to the authority granted to me by ARTICLE X. AMENDMENT of the Articles of Incorporation of THE NAKED LADY RANCH, INC., do hereby declare that those certain lands legally described as the West 1/2 of the Southeast 1/4 of the Southeast 1/4 of the Northwest 1/4 of Section 28, Township 38S, Range 40E, PALM CITY FARMS according the Plat thereof recorded in Plat Book 6, Page 42, Palm Beach (now Martin) County, Florida public records, hereby does submit and declare that said lands shall be added to the lands described by ARTICLE II. of the Articles of Incorporation of THE NAKED LADY RANCH, INC., a Florida not-for-profit corporation, and the aforesaid lands shall be lands within the purview and purposes of the Corporation to that same effect as if the lands in the first instance had been described in said ARTICLE II. of its Articles of Incorporation.

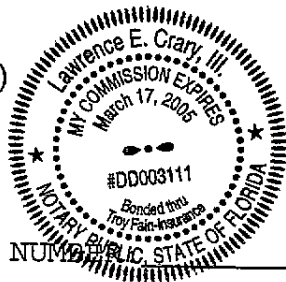
Dated 14 day of August, 2001.


  
Clyde W. Dawson

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 14 day of August, 2001 by Clyde W. Dawson, (please check one of the following)  who is personally known to me or  who has produced \_\_\_\_\_ as identification, and who (please check one of the following)  did or  did not take an oath.

(Notary Seal)



  
Notary Public  
Print Name: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

FAX AUDIT NUMBER: \_\_\_\_\_