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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR 17 AM 11:59

Amendment  
LTS  
3-23-04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Article of Amendment for J.F. Ranch, Inc.

**DOCUMENT NUMBER:** F35857

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

Please return all correspondence concerning this matter to the following:

Wes Harvin, II  
(Name of Person)

Harvin, Harvin & Pinnock, LLP  
(Name of Firm/ Company)

900 East Ocean Blvd, Suite 210 B  
(Address)

Stuart, FL 34994  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wes Harvin, II at ( 772 ) 286-3630  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

2004 MAR 17 PM 12:00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
J.F. RANCH, INC.**

1. The name of the Corporation is J.F. Ranch, INC ("the Corporation").
2. Article IV of the Articles of Incorporation of J.F. Ranch, INC., is hereby amended to read as follows:

**ARTICLE IV – CAPITAL STRUCTURE**

"The stock that this corporation is authorized to have at any one time shall be divided into two (2) classes, namely: Class C Common Non-Voting stock in the amount of 200,000 shares, each having par value \$1.00, and Class D Common Voting stock in the amount of 500, shares, each having par value \$1.00.

The preferences, rights, and privileges and restrictions of each Class are as follows:

**A. VOTING**

Holders of Class C Common Stock shall not be entitled to vote, except as to matters in respect to which they shall at the time be individually vested by statute with such right. Holders of Class D Common stock shall have one vote with respect to each share of stock held by the shareholder.

**B. DISSOLUTION OR LIQUIDATION**

All outstanding shares of the Corporation shall confer identical rights to distribution and liquidation proceeds upon their holders. Upon dissolution of the Corporation, whether voluntary or involuntary, and whether or not the Corporation shall have a surplus or earnings available for dividends and upon any distribution of capital or in the event of insolvency, there shall be paid to the shareholders the assets and funds of the Corporation according to their shares.

3. The foregoing Amendment to the Articles of Incorporation of J.F. Ranch, INC., were adopted by the shareholders of this Corporation on March 10<sup>th</sup> 2004.

ATTEST:

By: *Idell Pearce*  
Idell Pearce, Secretary

By: *John F. Pearce*  
John F. Pearce, President

State of Florida  
County of Okeechobee

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN F. PEARCE as President and IDELL PEARCE as Secretary of J.F. Ranch, INC, known to me to be persons who executed the foregoing Articles of Amendment, and they acknowledged before me they executed same. In witness whereof, I have hereunto set my hand and affixed my official seal, this 10<sup>th</sup> day of March, 2004.



Pauline A. Brock  
Commission # CC 945751  
Expires Aug. 3, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Pauline A. Brock*  
Notary Public

Print Name: Pauline A. Brock  
My Commission expires: 8/3/04