

F61178

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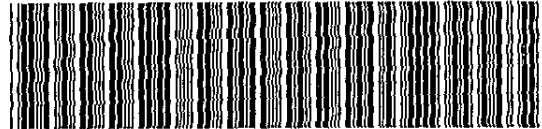


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04 MAR 17 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 22 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendment of Sixty Nine Ranch

**DOCUMENT NUMBER:** F61178

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. Ste 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

☐ \$43.75 Filing Fee &  
Certificate of Status

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

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 MAR 17 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sixty Nine Ranch, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

F61178  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached

\_\_\_\_\_  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Exchange of outstanding voting preferred for new common

voting as per par values.

\_\_\_\_\_  
(continued)

The date of each amendment(s) adoption: March 10, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

Signature See attached

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION OF**  
**SIXTY NINE RANCH, INC.**

1. The name of the Corporation is SIXTY NINE Ranch, INC ("the Corporation").
2. Article IV of the Articles of Incorporation of SIXTY NINE 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 SIXTY NINE 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 <sup>Sixth Nine</sup> 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 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