

G58796

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(Address)

(City/State/Zip/Phone #)

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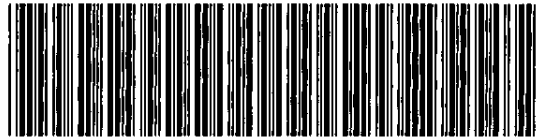
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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1-21-09

Joseph L. Diaz
Attorney at Law

January 9, 2009

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

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed please find the following documents and I ask that you process these in the following order:

1. **Articles of Amendment for Sod City Center Bay, Inc.,** along with check no.:2020 in the amount of \$43.75 for the required fee.
(Please process this Amendment first)
2. **Articles of Amendment for Ilda Enterprises of Lithia, Inc.,** along with check no.: 2019 in the amount of \$43.75 for the required fee.

If you should have any questions, please do not hesitate to give us a call.

Very truly yours,



Christine Posada, Legal Assistant

/cp
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sod City Center Bay, Inc.

DOCUMENT NUMBER: G58796

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

Please return all correspondence concerning this matter to the following:

Joseph L. Diaz, Esquire
(Name of Contact Person)

(Firm/ Company)

2522 W. Kennedy Blvd.
(Address)

Tampa, FL 33609
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Diaz, Esq. at (813) 879-6164
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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
SOD CITY CENTER BAY, INC.

FILED
2009 JAN 12 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for this Company were filed on September 9, 1983 and assigned Florida document number G58796.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Article of Incorporation:

ARTICLE I

The Amendment adopted was a change in the corporate name from SOD CITY CENTER BAY, INC. to ROCKING L P RANCH, **INC.**

The Amendment was adopted by the shareholders on January 9, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED this 9th day of January, 2009


Ilda Padron, Director/ VP/Sec