

K091143

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WIREGRASS RANCH, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIREGRASS RANCH, INC.

2021 DEC -9 AM 11:42

Pursuant to the provisions of Section 607.1006, Florida Statutes, Wiregrass Ranch, Inc., a Florida corporation filed under Document Number K09443 (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

ARTICLE I
Amendment

Article IV of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares of capital stock authorized to be issued by the Corporation is 200,000 shares of common stock, of which 20,000 shall be voting shares and 180,000 shall be non-voting shares. Except for the difference in voting rights, all of the shares shall be common shares with the par value of \$.01 per share and each of which shall have the same rights and privileges. Each of the voting common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. The shares shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or service of any other legal form of consideration."

This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

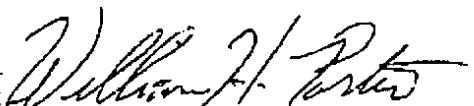
ARTICLE II
Date of Adoption

This amendment was adopted on the 8th day of December, 2021.

ARTICLE III
Manner of Adoption

This amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 8th day of December, 2021.

By: 
William H. Porter, President

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