



THE UNITED STATES  
CORPORATION  
COMPANY

# L89399

RECEIVED

ACCOUNT NO. : 07210000000000000000  
REFERENCE : 229194 4326591  
AUTHORIZATION : Patricia Pizub  
COST LIMIT : \$ 87.50

ORDER DATE : January 21, 1997

ORDER TIME : 1:22 PM

ORDER NO. : 229194-010

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CUSTOMER NO: 4326591

CUSTOMER: Jackson Boggs, Esq  
Fowler White Gillen Boggs  
501 East Kennedy Boulevard  
Suite 1700  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: SILVERADO GROVE & CATTLE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

Amendment  
1/22/97  
Dr

FILED  
97 JAN 21 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SILVERADO GROVE & CATTLE, INC.

FILED  
91 JAN 21 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of SILVERADO GROVE & CATTLE, INC. were filed with and approved by the Secretary of State of the State of Florida on the 20th day of July, 1990, effective July 27, 1990; and

WHEREAS, it is the intention of all the directors and all the stockholders of SILVERADO GROVE & CATTLE, INC. that the Articles of Incorporation of SILVERADO GROVE & CATTLE, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of SILVERADO GROVE & CATTLE, INC. hereinafter set forth was approved and adopted by all the directors and by all the stockholders comprising the only voting group of stockholders of SILVERADO GROVE & CATTLE, INC., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 7 day of January, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of SILVERADO GROVE & CATTLE, INC. are hereby amended, by deleting in its entirety the present Article V and by substituting therefor the following, to-wit:

## **"ARTICLE V**

### **Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 100,000 shares of common capital stock having a par value of \$.01 per share of which (i) 1,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 99,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of SILVERADO GROVE & CATTLE, INC., by its President and Secretary this 7 day of January, 1997.

SILVERADO GROVE & CATTLE, INC.

By: Cullen E. Smith, Jr.  
Cullen E. Smith, Jr., President

By: Matilda (Tillie) R. Smith  
Matilda (Tillie) R. Smith,  
Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7 day of January, 1997, by Cullen E. Smith, Jr., and Matilda (Tillie) R. Smith, President and Secretary, respectively, of SILVERADO GROVE & CATTLE, INC., a Florida corporation, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did not take an oath.



DANA M. GIELLA  
MY COMMISSION # CC301865 EXPIRES  
July 14, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

Dana M. Giella  
Dana M. Giella  
Print Name

Notary Public

My Commission Expires: \_\_\_\_\_

Serial Number, if any \_\_\_\_\_