

N07000001544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

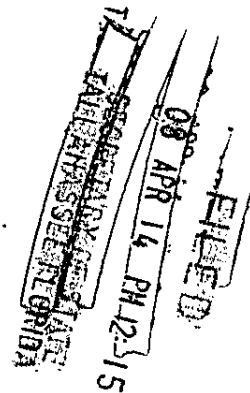
Special Instructions to Filing Officer:

Office Use Only



500123028785

04/14/08--01013--027 **35.00



Amen
4/16/08

DENNIS KNOX BAYER

— Attorney at Law —

109 South 6th Street, Suite 200
Flagler Beach, Florida 32136

Telephone: (386) 439-2332

Fax: (386) 439-6522

April 7, 2008

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

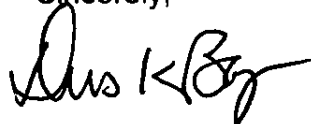
Re: Whispering Meadows Ranch, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment. Also enclosed is a our check in the amount of \$35.00 for the filing fee.

Thank you.

Sincerely,



Dennis K. Bayer

DKB:sk
Enc.

**Articles of Amendment
to
Articles of Incorporation
of**

Whispering Meadows Ranch, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000001544

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

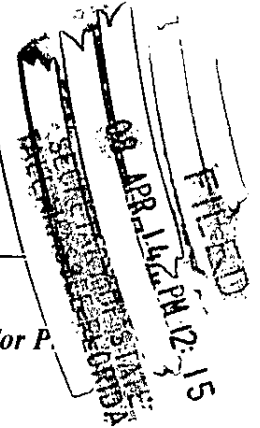
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Paragraph 14 shall be added to the Articles of Incorporation as follows:

14. Upon dissolution of this organization, assets shall be distributed for one
or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue
Code, or corresponding section of any future federal tax code, or shall be distributed
distributed to the federal government, or to a state or local government, for a
public purpose.

(Attach additional pages if necessary)
(continued)

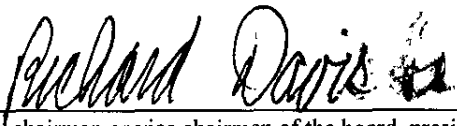


The date of adoption of the amendment(s) was: March 18, 2008

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

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

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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

RICHARD DAVIS SR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35