

# P000000006669

HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12773 W. FOREST HILL BOULEVARD, SUITE 1201, WELLINGTON, FL 33414  
(561) 798-3994 • FAX (561) 795-0579

April 20, 2000

Florida Department of State  
Division of Corporations  
Attention: Amendment Dept.  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: PANTHER RIDGE FARM, INC.**

500003221545- --6  
-04/24/00--01153--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find original Articles of Amendment for filing pertaining to the above-referenced incorporation, along with my check in the amount of \$35.00 payable to the Department of State as filing fee.

Also enclosed is a copy of the Amendment. Please return a stamped copy of same to me in the envelope provided for your use.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,

*Hilda M. Porro*  
Hilda M. Porro

HMP/tsm  
enclosures

FILED  
00 MAY -4 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Called-  
OK to  
Remove  
initial

Amend  
5/4/00  
Spayne

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PANTHER RIDGE FARM, INC.**

FILED  
00 MAY -4 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment Adopted: ARTICLE VI – BOARD OF DIRECTORS.

This corporation shall have one director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than five.


The name and address of the Board of Directors of this corporation is:

Judith M. Berens  
14755 Palm Beach Point Boulevard  
Wellington, FL 33414

**SECOND:** The date of this Amendment's adoption is January 21, 2000.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18 day of April, 2000.

  
JUDITH M. BERENS, President  
14755 Palm Beach Point Boulevard  
Wellington, FL 33414