

CAPITAL CONNECTION

850 222 1222

08/17 '04 09:19 NO.212 01/03

P010000080721

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RANCHO APARTE INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
ALL CHASSEE, FLORIDA

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Amend
mem
8/19/04

CAPITAL CONNECTION

850 222 1222

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Articles of Amendment
to
Articles of Incorporation
of

RANCHO APARTE INC.

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

P01000080721

(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):

(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)**

ARTICLEVI: SUSANA TURANO DIRECTOR WITH 5000 THOUSAND SHARES

SHE IS HALF OWNER OF CORPORATION

(Attach additional pages if necessary)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: 08/16/2004

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.

Signed this 16 day of AUGUST, 2004

Signature

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

RAFAEL D. TURANO

(Typed or printed name of person signing)

OWNER/Director

(Title of person signing)

FILING FEE: \$35

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