

P02000048915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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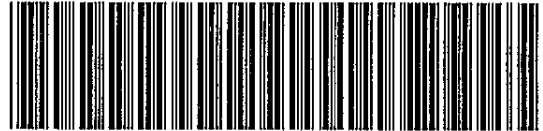
(Business Entity Name)

(Document Number)

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03 APR -3 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2003

RANCH CHICO, INC.
1805 CANOVA STREET
#2
PALM BAY, FL 32909

Subject: **RANCHO, INC.**

Reference Number: **P02000048915**

from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/bg
ANNUAL REPORTS SECTION

A handwritten signature in dark ink, appearing to be a stylized 'L' or 'H' followed by a flourish.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Rancho INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rancho INC.
(present name)

P02000048915
(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

*Article one being Amended from Rancho Inc.
To Rancho, Cheiro, Inc. 686 N. US Hwy one
Tequesta, FL 33469
Also Resolved: to change the address to 686 N. US.
Hwy one, Tequesta, FL 33469*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: 1-1-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

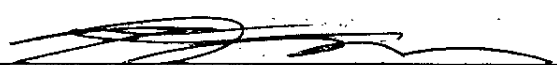
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of January, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SALVADOR GUTIERREZ

Typed or printed name

Director

Title