

P03D00048050

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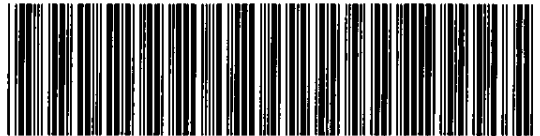
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 28 AM 8:39

Name chg/cc
(1a) 12/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OAK PARK HOLDINGS, INC.

DOCUMENT NUMBER: P03000048056

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL E. DEAN, ESQUIRE

(Name of Contact Person)

DEAN & DEAN, LLP

(Firm/ Company)

230 NE 25TH AVENUE, SUITE 100

(Address)

OCALA, FLORIDA, 34470

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL E. DEAN

(Name of Contact Person)

at (352) 368-2800 X102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2007

MICHAEL E. DEAN, ESQ
DEAN AND DEAN, LLP
230 NE 25TH AVENUE - SUITE 100
OCALA, FL 34470

SUBJECT: OAK PARK HOLDINGS, INC.
Ref. Number: P03000048056

We have received your document for OAK PARK HOLDINGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 607A00071217

RECEIVED

2007 DEC 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OAK PARK HOLDINGS, INC.

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

P03000048056

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

COLT CATTLE CO., INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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DIVISION OF CORPORATIONS
07 DEC 28 AM 8:39

The date of each amendment(s) adoption: NOV 30, 2007

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

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Wyatt Papy
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WYATT PAPY

(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35