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05 JAN 28 PM 1:28
SEC. OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIDGECREST LANE INCORPORATED

DOCUMENT NUMBER: P03000133122

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

Please return all correspondence concerning this matter to the following:

JANE STOKES CONNER

(Name of Contact Person)

RIDGECREST LANE INCORPORATED

(Firm/ Company)

121 RIDGECREST LANE

(Address)

WEWAHITCHKA, FLORIDA 32465

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JANE STOKES CONNER

(Name of Contact Person)

at (850) 832-8112

(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 &
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☐ \$52.50 Filing Fee
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

RIDGECREST LANE INCORPORATED

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

P03000133122

(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):

(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)**

ARTICLE IV: SECTION 1. Number. (amended) The officers of the Corporation shall be a President and
two (2) Vice-Presidents: (1) Vice President of Operations and (1) Vice President of Sales.

ARTICLE IV: SECTION 3. Duties of Officers. Vice-President (amended) During the absence or inability of
the President to render and perform his duties or exercise his powers, as set forth in these By-Laws or
in the acts under which this corporation is organized, the same shall be performed and exerised by the
Vice-President of Operations. The Vice-President of Sales shall perform the duties of soliciting
and/or bidding of work as directed by the Board of Directors.

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 26, 2005

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.

Signed this 26 day of January 26, 2005

Signature

Jane Stokes Conner
(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)

Jane Stokes Conner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35