

P04000068858

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Amend

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U.S. DISTRICT COURT
NORTH DAKOTA
FARGO

04/19/05--01029--002 **35.00

OAK CREEK RANCH, INC.
18571 Council Crest Drive
Odessa, FL 33556

April 14, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Oak Creek Ranch, Inc.
Document Number P04000068858

Dear Sir:

The enclosed Articles of Amendment and fee of \$35.00 made payable to the Florida Department of State are submitted for filing. Please return all correspondence concerning this matter to the following:

Thomas Schelldorf
OAK CREEK RANCH, INC.
18571 Council Crest Drive
Odessa, FL 33556

For further information concerning this matter, please call me at 813/286-9192.

Sincerely,


Thomas Schelldorf

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OAK CREEK RANCH, INC.
Document Number P04000068858**

FILED
05 APR 19 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED:

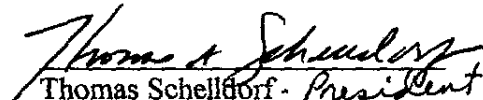
**ARTICLE IV
SHARES**

The corporation shall be authorized to issue the following:

100 shares of VOTING common stock at \$1.00 par value
100 shares of NONVOTING common stock at \$1.00 par value

The above amendment was adopted on April 14, 2005 by the sole shareholder and director.

Dated this 15th day of April, 2005.


Thomas Schelldorf - President
Sole Shareholder and Sole Director