P04000 141848

(Requ	estor's Name)	
(Addre	ess)	
(Addre	ess)	
(City/S	State/Zip/Phone	> #)
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12 SEP 13 AH II: 37

SECRE JARY OF STATE

Amend

SEP 1 9 2012

T. CAULEY

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR		RANCH PROPI	ERTIES, INC.
DOCUMENT NUMB	ER: P0400014184	8	
The enclosed Articles of	of Amendment and fee are sul	omitted for filing.	
Please return all corresp	pondence concerning this mat	ter to the following:	
	BARON R. LUCK	ENBACH	
-		Name of Contact Person	
-		Firm/ Company	
-	467 LAKE HOWE	LL ROAD STE	201
	MAITLAND, FL 3	Address 2751	
-	100 (112) (142), 123	City/ State and Zip Code	2
BLU	JCKENBACH@A	OL.COM	
	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
BARON R. LI	JCKENBACH	_{at (} 407	304-7068
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
■ \$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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE TALLAR ASSECTIORIDA

HOWELL BRANCH PROPERTIES, INC.

12 SEP 13 AM 11: 37

(Name of Corporation as	currently filed with the F	lorida Dept. of State)	
P04000141848			
(Documer	nt Number of Corporation (if	f known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this A	Florida Profit Corporation adopts the following	amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "	n," "company," or "incorporated" or the abb Co". A professional corporation name must co P.A."	reviation ontain the
B. Enter new principal office address,	f annlicable:	1900 HOWELL BRANCH ROAD	
(Principal office address MUST BE A S		WINTER PARK, FL 32792	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		467 LAKE HOWELL RD STE 201	
		MAITLAND, FL 32751	
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent	BARON R. LUC	_	
Nume of New Registerea Agent	467 LAKE HOWE	ELL ROAD STE 201	
	(Florida str	eet address)	
New Registered Office Address:	MAITLAND	, Florida 32751	
	(City)	(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agents	_	
		with and accept the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	BARON R. LUCKENBACH	911 TUSKAWILLA TRAIL
X Add			WINTER SPRINGS, FL 32708
Remove			
2) Change	PST	CHARLES D. MINER	5120 CURRY FORD ROAD
Add			ORLANDO, FL 32812
X Remove			
3) Change	VP	HELEN A. GERARD	5120 CURRY FORD ROAD
Add			ORLANDO, FL 32812
X Remove			
4) Change	VP	BEVERLY G. LUCKENBACH	911 TUSKAWILLA TRAIL
X_{Add}			WINTER SPRINGS, FL 32708
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
CHARLES D. MINER HAS WITHDRAWN AS REGISTERED AGENT AND HAS RESIGNED AS PRES.,
SEC./TRES
HELEN A. GERARD HAS RESIGNED AS VP.
F. 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: (if not applicable, indicate N/A)

The date of each amendment((s) adoption: 8-29-2012
Effective date if applicable:	8-29-2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
` ,	e approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated 8-29	9-2012
(B	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court spointed fiduciary by that fiduciary)
	BARON R. LUCKENBACH
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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