# P04000171926

	equestor's Name)	
(	,	
(Ac	ldress)	<u> </u>
(Ac	ldress)	
	ty/State/Zip/Phone	- 46
(С)	ty/State/Zip/Phone	₹#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
	_	
Special Instructions to	Filing Officer:	
1		
·		



400047220684

03/03/05--01017--002 \*\*35.00

Mr. Gonzales' secretary gave authorization to correct Doc.

3/8

No fee for a CC.

## LARRY J. GONZALES, P.A. ATTORNEY AT LAW 2655 McCormick Drive, Suite 212 CLEARWATER, FLORIDA 33759

LL.M. Taxation

727-791-8002 727-791-8056 (FACSIMILE) LGONZALES@LGONZALESLAW.COM

February 28, 2005

Florida Department of State Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32314

Re: Peace Ranch, Inc.

Dear Sir or Madam:

Enclosed please find Amended Articles of Incorporation for the above-referenced corporation, together with our client's check in the amount of \$35.00 for filing and certified copy fees.

Please process this at your earliest opportunity and return the file-stamped copy of the Amended Articles of Incorporation and certified copy of same to this office.

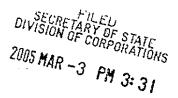
Thank you for your assistance and if you have any questions, please do not hesitate to contact me.

Very truly yours,

Larry J. Gonzales, Esquire Cals

LJG/kls Enclosures

cc: Ms. Flora J. Schiro



# ARTICLES OF AMENDMENT

### **OF**

# PEACE RANCH, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

## ARTICLE I: NAME

The name of the Corporation is: PEACE RANCH, INC..

#### ARTICLE II: AMENDMENT

Article 6 of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

#### "ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

**NAME** 

ADDDRESS

Flora Jean Schiro

13201 North Nebraska Avenue

Tampa, Florida 33612

Alan D. Schiro

13201 North Nebraska Avenue

Tampa, Florida 33612"

# ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes. Date of adoption was February 19th, 2005.

The Amendment shall become effective upon filing with the Florida Secretary of State.
IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation the
PEACE RANCH, INC.
By: Hone lean Source FLORA JEAN SCHIRO, President
STATE OF FLORIDA COUNTY OF Hillsborovgh
The foregoing Articles of Amendment of Peace Ranch, Inc. was acknowledged before me the
NOTARY PUBLIC
My Commission Expires:  WILLIAM T. BESNIER  MY COMMISSION # DD 223249  EXPIRES: July 28, 2007  Bonded Thru Notary Public Underwriters