D0700004207

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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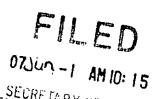
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Bar W Rand	ch, Inc.	
DOCUMENT NUMBER: <u>P07000004207</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	·
Buffie Harden		
	Contact Person)	
Bar W Ranch, Inc.		
	/ Company)	
P.O. Box 341		
(A	Address)	
Chiefland, Fl. 32644		
, ,	e and Zip Code)	
For further information concerning this matter, pl	lease call:	
Buffie Harden	at (_352) 949 - 0	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\alpha\$\$ 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 Cir	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Bar W Ranch, Inc.

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

SECRETARY UF STATE

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

P0700004207
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
EW 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.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V - Initial Officers and/or Directors Should read as
Buffie Harden - President and Secretary
P.O. Box 341
Chiefland, Fl. 32644
Patrick Wilson - Vise President and Treasurer
P.O. Box 341
Chiefland, Fl. 32644
(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
N/A

(continued)

The date of each amendment(s) adoption: 5-29-07
Effective date if applicable: 5-29-07
(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 (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)
Buffie Harden (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35