

P07000104543

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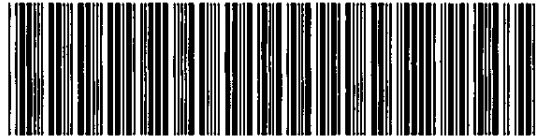
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08 SEP 25 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Jfm

10/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COUNTRY CORRAL, INC.

DOCUMENT NUMBER: P 07 000104543

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

Please return all correspondence concerning this matter to the following:

NICK SPINA
(Name of Contact Person)

COUNTRY CORRAL, INC.
(Firm/ Company)

P. O. BOX 516
(Address)

BONIFAY, FL 32425
(City/ State and Zip Code)

For further information concerning this matter, please call:

NICK SPINA at (850) 547-3352
(Name of Contact Person) (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 &
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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 SEP 25 AM 10:18

COUNTRY CORRAL, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D07000104543

(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 V - Registered Agent - Nick Spina

article VI - Directors - Nick and Aida Spina

article VIII - Officers Nick Spina - President
Aida Spina - Vice President

(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)

(continued)

Country Corral, Inc.
Amended - Articles of Incorporation

The undersigned, acting as incorporator of the corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article one – Name

The name of the corporation shall be Country Corral, Inc.

Article two – Corporate Duration

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these articles of Incorporation are filed by the Department of State.

Article Three – Purpose or Purposes

To engage in any necessary and lawful business activity allowed by law.

Article Four – Capitalization

The number of shares of stock this corporation is to have outstanding at any time is 100 and shall have no par value.

Article Five – Registered office and Agent

The street address of the registered office of the corporation is 3402 Highway 90 East Bonifay, FL 32425; and the name of its registered agent at such address is Nick Spina.

Article Six – Directors

The numbers of directors constituting this corporation is two. The name and address of the members of the board of director is; Nick and Aida Spina of 4333 Douglas Ferry Road, Caryville, FL 32427.

Article Seven – Incorporator

**The name and address of the incorporator of this corporation is:
Aida Spina, 4333 Douglas Ferry Rd., Caryville, FL 32427**

Article Eight - Officers

The name and address of the officers are:

**Nick Spina- President
4333 Douglas Ferry Road
Caryville, FL 32427**

**Aida Spina- Vice-President
4333 Douglas Ferry Road
Caryville, FL 32427**

The date of each amendment(s) adoption: 9/22/2008

Effective date if applicable: 9/22/2008
(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

Nick Spina
(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)

Nick Spina
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Articles of Amendment

In witness whereof, the undersigned incorporator having executed these Articles of Incorporation on this 12th day of August, 2008.

Aida Spina
Aida Spina, Incorporator

8-12-08
Date

Nick Spina
Nick Spina, President

9-22-2008
Date

I, Nick Spina, do hereby acknowledge that I am aware of and accept the responsibilities of registered agent for Country Corral, Inc.