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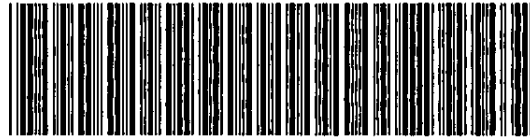
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13 JUN -6 PM 3:40
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buckhorn Ranch, Inc

DOCUMENT NUMBER: P12000045942

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

Please return all correspondence concerning this matter to the following:

Daniel Medina, B.C.,

Name of Contact Person

Medina Law Group, PA

Firm/ Company

402 S. Kentucky Ave., #660

Address

Lakeland, FL 33801

City/ State and Zip Code

ninas@medinapa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Medina

Name of Contact Person

at (863)

682-9730

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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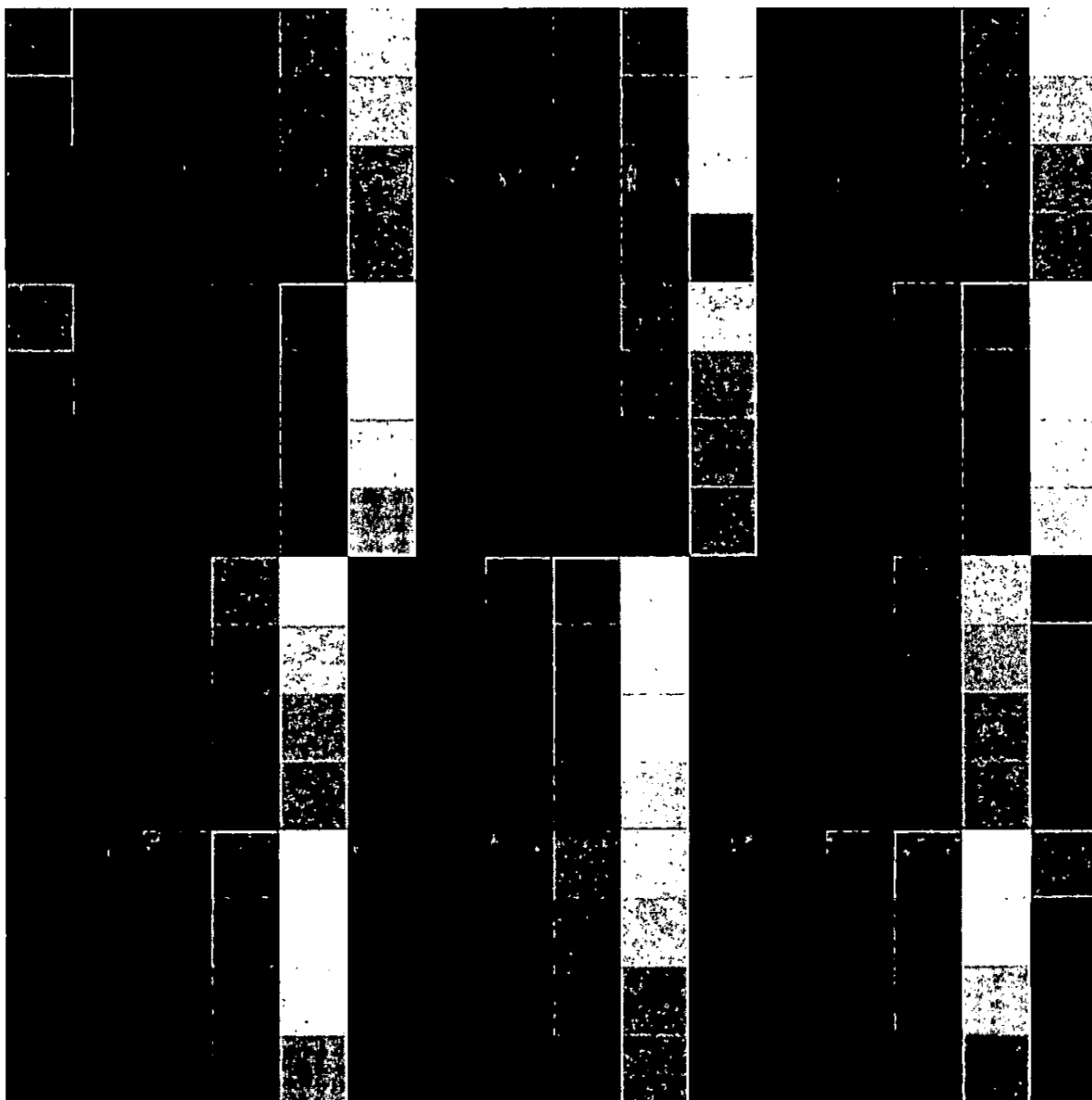
☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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Mailing Address

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



*This document prepared by
Daniel Medina, B.C.S.,
MEDINA LAW GROUP, P.A.
402 S. Kentucky Avenue, Suite 660
Lakeland, Florida 33801*

FILED
13 JUN -6 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF INCORPORATION
BUCKHORN RANCH, INC.

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

The undersigned incorporators to these Articles of Incorporation all natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

1. We hereby delete Article II of the Articles of Incorporation and replace it with the following:

**ARTICLE II. PERMITTED BUSINESSES
AND ACTIVITIES**

The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of the business of farming and to engage in every aspect and phase of related business.

This corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and the State of Florida or any other state, territory, district or possession of the United States and all such activities or businesses as may be permitted in any foreign country. Without limiting the generality of the foregoing, the corporation shall have power to:

- (a) Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.

*Articles of Amendment of
Buckhorn Ranch, Inc.*

(b) Purchase the corporate assets of any other corporation and engage in the same character of business.

(c) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein.

(d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

(e) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) Purchase, hold, sell and transfer shares of its own capital stock from the surplus of its assets over its liabilities, including capital. Shares of its own capital stock, owned by this corporation, shall not be voted directly or indirectly or counted as outstanding for the purpose of any shareholders' quorum or vote.

(g) Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments, to secure the payment of corporate indebtedness as required.

(h) Make gifts for educational, scientific or charitable purposes.

(i) Indemnify any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding against liability for their good faith acts and omissions to the extent provided by law.

*Articles of Amendment of
Buckhorn Ranch, Inc.*

(j) Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of subsection (i) hereof.

(k) Enter into general partnership, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth in this certificate of incorporation, jointly or in common with others, so long as the participating corporation, person or association would have power to do so alone.

The foregoing clauses are both purposes and powers, and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of the corporation.

2. We hereby delete Article VI of the Articles of Incorporation and replace it with the following:

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is **402 S. Kentucky Avenue, Suite 660, Lakeland, Florida 33801**. The initial registered agent is Medina Law Group, P.A. The Board of Directors may from time to time move the registered office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

Articles of Amendment of
Buckhorn Ranch, Inc.

The date of each amendments adoption: May 20, 2013

Adoption of Amendments

The amendments were adopted by the shareholder. The number of votes cast for the amendment by the shareholder were sufficient for approval.

Dated May 20, 2013

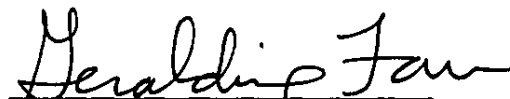

JUSTIN K. DURRANCE, Director, Sole Shareholder

STATE OF Georgia
COUNTY OF Fulton

I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared JUSTIN K. DURRANCE, to me known to be the person described as incorporator in the above or has produced Drivers License as identification, and acknowledged before me that he subscribed to those Articles of Amendment.

WITNESS my hand and official seal in the county and state named above, this 20th day of May 2013.

My Commission Expires:


Notary Public

