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LABELLE RANCH, INC.

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Articles of Amendment
to
Articles of Incorporation
of

LABELLE RANCH, INC.

[illegible]

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[illegible]

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. [illegible]

[illegible]

B. [illegible]

113 NW 11th Avenue
Okeechobee, FL 34972

C. [illegible]

113 NW 11th Avenue
Okeechobee, FL 34972

D. [illegible]

[illegible] Elite Office Services of Okeechobee
113 NW 11th Avenue
[illegible]

[illegible] Okeechobee , [illegible] 34972
[illegible] [illegible]

[illegible]
[illegible]

x [signature]
[illegible]

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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 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) [x] Change [ ] Add [ ] Remove	PTSD	TIMOTHY BOBERG	340 Royal Poinciana Way ~~414 S PARROTT AVENUE~~ SUITE ~~B~~ 317 Palm Beach, ~~OKEECHOBEE, FL 34974~~ 33480
2) [ ] Change [ ] Add [x] Remove	P	LAZARO CABALLERO	414 S PARROTT AVENUE SUITE B OKEECHOBEE, FL 34974
3) [ ] Change [ ] Add [ ] Remove			
4) [ ] Change [ ] Add [ ] Remove			
5) [ ] Change [ ] Add [ ] Remove			
6) [ ] Change [ ] Add [ ] Remove			

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8. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

9. 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)

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The date of each amendment(s) adoption: ______________________________ if other than the date this document was signed.

Effective date if applicable: ______________________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were adopted 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.

Dated 12/23/14

Signature Timothy S Boberg
(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)

TIMOTHY BOBERG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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