Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000195885 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

: (305)444-4994

Fax Number

: (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

	Address:			
EMALL	Addrass:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN DOUBLE A RANCH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AUG 1 4 2015

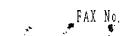
C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

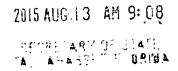
Help







Articles of Amendment to Articles of Incorporation of



te) : following amendment(s) t
following amendment(s) t
following amendment(s) t
following amendment(s) t
The new
or the abbreviation me must contain the
<u> </u>

l
(Zip Code)

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1)Change	PSD	ARGELIO AGUAYO	7855 NW 12 STREET
Add			STE: 111
X Remove			DORAL, FL 33126
2) Change	PSA	ARGELIO AGUAYO, JR.	7855 NW 12 STREET
X Add			STE: 111
Remove			DORAL, FL 33126
3) Change	<u> </u>		
Add			
Remove			
4) Change			•
Ad d			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			·····
Remove			
(49111079	•		

	(Be specific)
	
lf an amandmant manidae fan an awab	anne realessification or concellation of issued chares
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, udment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an endment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an of interesting the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an anti-contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) a	08/12/2015	, if other than the
date this document was signed.	uopuos:	
Effective date if applicable:		
	(no more than 90 days ofter amendment fils date)
Note: If the date inserted in this is document's effective date on the De	olock does not meet the applicable statutory filing requirement opartment of State's records	ts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad- by the shareholders was/were sa	opted by the shareholders. The number of votes cast for the am afficient for approval.	endment(s)
The amendment(s) wastwere apmust he separately provided for	proved by the shareholders through voting groups. The following each voting group entitled to vate separately on the amendmen	ng stalement nt(s):
"The number of votes cast	for the emendment(s) was/were sufficient for approval	
by	(Young group)	
	(Noting group)	
The amendment(s) was were ad action was not required.	opred by the board of directors without shureholder action and	sharëholder
The emendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and share	eholdet
05/12/201	5	
Dated		
Signature	(x)	
(By a c	tirecure, president or other officer - If disoctors or officers have	not been
select	d, by an incorporator - if in the hands of a procedur, trustee, or	other court
appoir	nied fiduciary by that fiduciary)	
	ARGELIO AGUAYO	
	(Typed or printed name of person signing)	
	PSD	