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MISTY MEMORIES CO.

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H22000014502 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISTY MEMORIES CO.

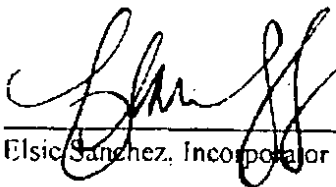
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **SB RANCH INC.**
- SECOND:** The address of the Corporation shall be 2383 S US 301, Sumterville, Florida 33585 and the mailing address shall be the same.
- THIRD:**

Remove	Director	Elsie Sanchez 1840 Southwest 22 Street, 4th Floor Miami, Florida 33145
Add	PSD	Sorocaima J. Ascanio Cabello 2383 S US 301 Sumterville, Florida 33585
- FOURTH:** The date of the adoption of this amendment is the 11 January 2022.
- FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

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Signed this 11 January 2022



 Elsie Sanchez, Incorporator



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