

P93000085696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

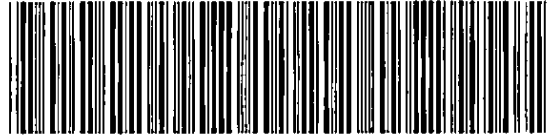
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 JUN 14 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 15 2018

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FX BAR RANCH, INC.

Signature \_\_\_\_\_

Requested by: BA

6/14/18

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC I or 3 File \_\_\_\_\_

\_\_\_\_ UCC II Search \_\_\_\_\_

\_\_\_\_ UCC II Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FX BAR RANCH, INC.

FILED

2018 JUN 14 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FX Bar Ranch, Inc. (the "Corporation"), a Florida corporation, does hereby amend its Articles of Incorporation as follows:

**FIRST:** The name of the Corporation is: FX Bar Ranch, Inc.

**SECOND:** The Corporation's authorized capital stock is amended to create two types of common stock as follows.

Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE III – CAPITAL STOCK**

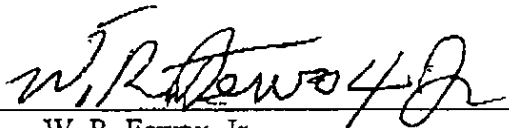
The Corporation shall have one class of stock consisting of two types of common stock, Type A and Type B. The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100,000 shares of Type A common stock, having a par value of \$0.01 per share, and 900,000 shares of Type B common stock, having a par value of \$0.01 per share. The preferences, limitations, and relative rights in respect of the shares of Type A and Type B common stock will be the same, except that the shares of Type B common stock are not to be voted on any matters, except when otherwise required by law."

**THIRD:** The foregoing amendment was adopted effective as of March 12, 2018.

**FOURTH:** The foregoing amendment was adopted by the directors and shareholders pursuant to a written consent of the board of directors and shareholders. The shareholders unanimously approved the foregoing amendment.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this 25 day of April, 2018 effective March 12, 2018.

By:



W. R. Fewox, Jr.  
As its president