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73745

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Elite Ostrich & Emu Ranch, Inc*

☐ Walk In

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☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JAN 13 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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-01/11/99--01119--019  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

☐ Certificate of FICTITIOUS NAME.

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: *Joe Y13*

Date:



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 1999

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: ELITE OSTRICH & EMU RANCH INC.  
Ref. Number: P94000092452

*OK  
Corrected*

We have received your document for ELITE OSTRICH & EMU RANCH INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

*ATTN:*

Letter Number: 199A00001257

RECEIVED

99 JAN 13 AM 9:39

DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
OF  
ELITE OSTRICH & EMU RANCH INC.**

FILED  
99 JAN 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is: ELITE OSTRICH & EMU RANCH INC.

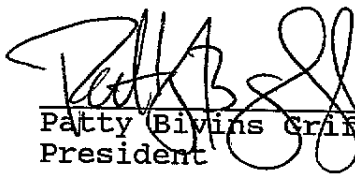
2. Article Four of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE FOUR**

The total number of shares of stock which the Corporation shall have authority to issue is ONE HUNDRED THOUSAND FIVE HUNDRED (100,500) shares of common stock, \$1.00 par value per share.

3. The above amendment to the Articles of Incorporation was adopted by the unanimous consent of the Board of Directors and Shareholders on December 29, 1998.

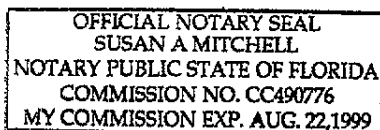
Dated this 29th day of December, 1998.

  
Patty Bivins Griffin  
President

  
Cathy G. Schwartz  
Secretary

STATE OF FLORIDA       }  
                                  }SS  
COUNTY OF DUVAL       }

The foregoing instrument was acknowledged before me this 29th day of December, 1998, by PATTY BIVINS GRIFFIN and CATHY G. SCHWARTZ, the President and Secretary, respectively, of ELITE OSTRICH & EMU RANCH INC., a Florida corporation, on behalf of the corporation.



Susan A. Mitchell  
(Print Name Susan A. Mitchell)  
NOTARY PUBLIC  
State of Florida at Large  
Commission # CC490776  
My Commission Expires: AUG. 22, 1999

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