



P96000059293
SANDY CREEK OSTRICH RANCH, INC.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 9, 1998

FILED
98 OCT 12 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment

Dear Sir or Madam:

000002661650--8
-10/12/98-01089-008
*****96.25 *****52.50

Enclosed, please find Articles of Amendment to Articles of Incorporation of Sandy Creek Ostrich Ranch, 6227 Highway 393, Crestview, FL 32539.

Also enclosed is our check for \$96.25. This includes \$35.00 for filing fee, \$52.50 for a certified copy and \$8.75 for a certificate of status.

If you could get this back to us ASAP it would be appreciated.

Very truly yours,

Les Lerner
President

N/c

VS OCT 14 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANDY CREEK OSTRICH RANCH INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1: CHANGE OF CORPORATE NAME TO:

SANDY CREEK CORPORATION

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: OCT 9-1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 9th day of OCTOBER, 1998

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LES LERNER

Typed or printed name

PRESIDENT/Director

Title