

P96000059293

Sandy Creek Ostrich Ranch
6227 Hwy 393
Crestview, FL 32539

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 APR 20 AM 3:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. LEWIS

APR 20 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2001

SANDY CREEK CORPORATION
6227 HIGHWAY 393
CRESTVIEW, FL 32539

SUBJECT: SANDY CREEK CORPORATION
Ref. Number: P96000059293

We have received your document for SANDY CREEK CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00019505

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

SANDY CREEK CORPORATION**

FILED
01 APR 20 AM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANDY CREEK CORPORATION, a corporation organized and existing under the laws of the State of Florida.

DOES HEREBY CERTIFY:

FIRST, that a meeting of the Board of Directors of **SANDY CREEK CORPORATION** resolutions were duly adopted and filed with the Minutes of the corporation setting forth a proposed amendment to the Articles of Incorporation, declaring said amendment advisable and calling a meeting of the shareholders of said corporation pursuant to the Florida Statute 607.0705 for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Articles of Incorporation be amended by increasing the authorized capital stock of the corporation to be designated as common shares and the common shares to be increased from 20,000,000 shares no par value to 100,000,000 shares no par value.

SECOND, that thereafter, pursuant to a resolution of the Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, at which meeting the number of shares as required was voted in favor of the amendment.

THIRD, that said amendment was adopted pursuant to 607.1003 Florida Statutes on March 23, 2001

IN WITNESS WHEREOF, said **SANDY CREEK CORPORATION** has caused this Amendment to be signed by its President **LESLIE M. LERNER**, and its Secretary **JUDITH A. KING**, this 23rd. day of March 2001



Leslie M. Lerner, President & CEO



Judith A. King Secretary Treasurer

**MINUTES OF THE MEETING OF THE
DIRECTORS OF
SANDY CREEK CORPORATION**

The meeting was called to order on the 23rd day of March 2001 pursuant to a Notice of Meeting issued by the Board, a copy of which is appended to the Minutes.

MOTION was made by Mr. Leslie M. Lerner, President, to amend the Articles of Incorporation to adjust the number of shares in the corporation from 20,000,000 shares to 100,000,000 shares.

RESOLVED, that the Articles of Incorporation be amended by increasing the authorized capital stock of the corporation to be designated as common shares and the common shares to increased from 20,000,000 shares no par value to 100,000,000 shares no par value.

No further business , the meeting was adjourned upon motion seconded and carried.



Judith A. King
Secretary

**WAIVER OF NOTICE OF THE MEETING OF THE
DIRECTORS OF
SANDY CREEK CORPORATION**

The undersigned director hereby waives notice of the meeting of the Directors of Sandy Creek Corporation to be held on March 23, 2001 at the Corporate offices of Sandy Creek Corporation located at 6227 Highway 393, Crestview, Florida 32539.

Dated this 23rd of March 2001



Leslie M. Lerner
President & CEO