

PATEL, MOORE  
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P96 000102664

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REPLY TO: Clearwater

\* LLM - Taxation

122 South Howard Avenue  
Tampa, Florida 33608  
(813) 254-1185  
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January 27, 1997  
File No. 2009-0100

Department of State  
Division of Corporations  
Amendments Division  
409 East Gaines Street  
Tallahassee, FL 32301

000002070900--2  
-01/28/97--01146--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Barbarosa's Chile Ranch, Inc. Articles of Amendment; Charter No. P96000102664

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation of Barbarosa's Chile Ranch, Inc, along with our check in the amount of \$35.00 for filing. Please process the enclosed at your earliest convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely, *gls*

PATEL, MOORE & O'CONNOR, P.A.

Trisha Quick,  
Legal Assistant

SH 2/3  
NC

SIP/tq  
Enclosure(s)

FILED  
97 JAN 28 PM 12: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BARBAROSA'S CHILE RANCH, INC.**

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

**FIRST:** The name of the corporation is Barbarosa's Chile Ranch, Inc.

**SECOND:** Amendments adopted:

**ARTICLE I. - NAME**

The name of the Corporation is Bobarosa's Chile Ranch, Inc.

**THIRD:** The date of the above amendments adoption is January 14, 1997.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 14 day of January, 1997.

  
\_\_\_\_\_  
ROBERT E. MARTIN, PRESIDENT/DIRECTOR

FILED  
97 JAN 28 PM 12:50  
CLERK OF COURT  
TALLAHASSEE, FLORIDA