

PATEL, MOORE
& O'CONNOR

P96000102664

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122 South Howard Avenue
Tampa, Florida 33608
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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

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-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,

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

Trisha Quick

Trisha Quick,
Legal Assistant

SIP/tq
Enclosure(s)

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NC

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:

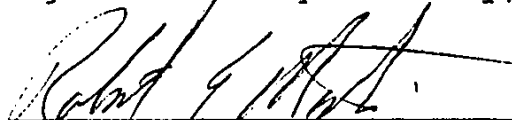
ARTICLE I. - NAME

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