

P97000026466

JANUARY 20, 1998

THIS AMENDMENT IS TO CHANGE A CORPORATION NAME.

ANY QUESTIONS SHOULD BE DIRECTED TO:

BRUCE FLICK
BAR -9 NONE LAND & CATTLE CO.
P O BOX 246
LIVE OAK FL 32064-0246

100002406351--2
-01/21/98--01039--003
*****35.00 *****35.00

FILED
98 JAN 21 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TC
JAN 22 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 21 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. T. PARCELL, 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: NAME

THE NAME OF THE CORPORATION SHALL BE:

BAR -9 NONE LAND & CATTLE CO

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:

EXCHANGE 500 SHARES FROM WILLIAM T PARCELL TO BRUCE FLICK

THIRD: The date of each amendment's adoption: JAN 1, 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 20th day of JANUARY, 19 98

Signature Bruce Flick
(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)

BRUCE FLICK

Typed or printed name

VICE-PRESIDENT

Title