

# P 97000066965

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August 5, 1998

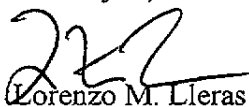
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Dear Sir or Madam:

Please find enclosed an amendment to articles of incorporation for Prairie Dance Farms, Inc, changing the name to Latour Properties, Inc.. Also enclosed is the fee check for \$35.00. Should you have any questions, please do not hesitate to contact me.

Thank you,

  
Lorenzo M. Lleras

FILED  
98 AUG - 7 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC  
DB  
8/11

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
Prairie Dance Farms, 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 I, which presently lists the name of the corporation, is hereby amended as follows: The new name of the corporation shall be Latour Properties, Inc.

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TALLAHASSEE, FLORIDA

**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: 8/6/98

**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 6th day of August, 19 98

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)

Jose E. Latour

Typed or printed name

President

Title