## 77000087268 Company of the 19 BRADY RANCH P. O. BOX 2315 OKEECHOBEE, FL 34973 City/State/zap -Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 50000252 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Will wait Photocopy Mail out Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement JUN 3 Trademark Other

CR2E031(1/95) Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 20, 1998

BRADY RANCH P.O. BOX 2315 OKEECHOBEE, FL 34973

SUBJECT: BRADY RANCH INC. Ref. Number: P97000087268

We have received your document for BRADY RANCH INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Fan amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding of Florida" or Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or vour filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

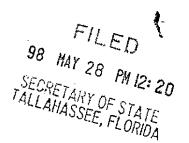
Velma Shepard

Corporate Specialist

Letter Number: 498A00028263

	f i
	<b>;</b> }
	-
	(1, 1, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2,
	Venne fare me contilion to
	The conference
	of approval to (941)76+12518
	0 C 2100 BAO10
	Vis soon as possible. We
	Please foir me Certificate of approval to (941) 763 \$ 2518 Das soon as possibile. We are warling to open our brank account.
	are waring to open our
	lianh against.
ĺ	
	( /) A
į	Marie goes,
4.	1000
,	2689
ļ	
İ	
ļ	
ŀ	
-	
İ	
ł	The same of the sa
ļ	
	The state of the s
İ	
<u>†</u>	THE PARTY OF THE P
11	
1 . 1 .	· · · · · · · · · · · · · · · · · · ·
i	
-	<del></del>

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BRADY Manch 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)

Brady Ranch, Inc.

Changing Name to

South Winds, Inc.

Southwinds Sod, Inc.

**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:

`. - <b>THIRD:</b> :1	The date of each amendment's adoption: MALL 12, 1998.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
. 🗣	The amendment(s) was/were approved by the shareholders. The number of votes of for the amendment(s) was/were sufficient for approval.
<u> </u>	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting 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 shareholder action was not required.
Signature _	(By the Chairman of 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)
	PEGGY RADY ROPEd or printed hame
	Vice PRE