

P 980000/8240

(Requestor's Name)

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(City/State/Zip/Phone #)

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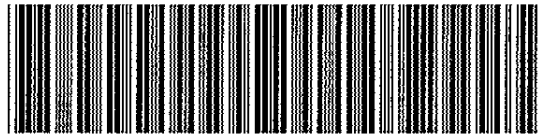
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 13 AM 10:35 03 AUG 13 PM 1:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ouellette AUG 13 2003



UCC FILING & SEARCH SERVICES, INC.
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August 13, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Sun Charm Ranch, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF SUN CHARM RANCH, INC.**

FILED
03 AUG 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, SUN CHARM RANCH, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1.) The name of the Corporation is SUN CHARM RANCH, INC.
- 2.) The original Articles of Incorporation for the Corporation were filed on February 23, 1998, and assigned Charter No. P98000018240.
- 3.) Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

Paragraph 1: The class, number of shares and the par value of each class which the Corporation is authorized to issue are:

Class: COMMON VOTING
Series: None
Par Value: \$.10 per share
Number of Shares authorized: 1,000

Class: COMMON NON-VOTING
Series: None
Par Value: \$.10 per share
Number of Shares authorized: 99,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Section A. Voting rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING shares.

All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

- 4.) Article IX of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IX


No shareholder of the Corporation, by reason of the holding of shares by such shareholder, shall have any preemptive right to purchase, subscribe to, or have first offered to, any shares of any class of the Corporation, presently or subsequently authorized, or any notes, debentures, bonds or other securities of the Corporation convertible into, or carry options or warrants to purchase, shares of any class, presently or subsequently authorized (whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of such shareholders), other than such rights, if any, as the Board of Directors in its sole discretion from time to time may grant, at such prices as the Board of Directors in its discretion may fix. The Board of Directors may issue shares of any class of the Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class without offering any such shares of any class, either in whole or in part, to the existing shareholders of any class.

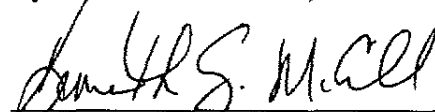
- 5.) Each outstanding common share of the Corporation, shall be reclassified and converted into one share of COMMON VOTING stock and ninety-nine shares of COMMON NON-VOTING stock such that after such reclassification and conversion the Corporation will have 1,000 shares of COMMON VOTING stock and 99,000 shares of COMMON NON-VOTING stock, issued and outstanding.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on August 1, 2003, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 1 day of August, 2003, on behalf of the Corporation.

SUN CHARM RANCH, INC.


By: Kenneth G. McCall, President


By: Kenneth G. McCall, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1 day of August, 2003, by Kenneth G. McCall, as President and Secretary of SUN CHARM RANCH, INC., who ✓ is personally known to me ___ or produced the following as identification: _____,
on behalf of the Corporation.

print: James J. Fliche
Notary Public
My commission expires on _____



James J Flick
My Commission DB196325
Expires May 8, 2006