

P99000098889

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ron's Dream, Inc

FILED
00 AUG 28 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. COULLETTE AUG 28 2000

Signature

Requested by:

LS 8/28/00 5:03
Name Date Time

Walk-In Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- ☒ Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
00 AUG 28 PM 2:15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RON'S DREAM, INC.**

FILED
AUG 28 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1066, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III entitled "Capital Stock" which currently provides:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

is hereby amended by adding the following provisions:

The aforementioned seven thousand five hundred (7,500) shares shall be set up in two classes, with each class having identical characteristics except one class shall be voting and the other class shall be nonvoting. The Board of Directors shall determine the number of shares in each class.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: August 18, 2000.

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 18th day of August, 2000.


RONALD N. DAMICO, Director, President