

P99000108722

Chapter

5/10/00 Bing

Gregory Loomer

Requestor's Name

1152 North University Drive #201

Address

Pembroke Pines, FL 33024

City

State

ZIP

Phone

954 433 2345D

VALIDATION ONLY

FILED
00 MAY 11 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003247878--8

-05/11/00--01025--019

*****35.00 *****35.00

CORPORATION(S) NAME

PRAIRIE Investments, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED
00 MAY 11 AM 9:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

O. COULLIETTE MAY 11 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRAIRIE INVESTMENTS, 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 V shall be amended to state that the corporate address is

8836 State Road 84, Davie, Florida 33324

FILED
00 MAY 11 AM 11:07
SECRETARY OF STATE
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: April 6, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

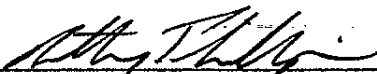
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of APRIL, 19 2000

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)

Anthony Phillips

Typed or printed name

President

Title