

Mar 24 05 03:53

MacLeod, McGinness & Bowman, P.A. (941) 954-5974

Page 1 of 1

Division of Corporations

Page 1 of 1

P99000109524

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000073254 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MACLEOD, MCGINNESS & BOWMAN, P.A.
Account Number : 102223000620
Phone : (941) 954-8788
Fax Number : (941) 954-5974

RECEIVED

05 MAR 24 PM 3:53

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BROKEN E. RANCH & FENCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
05 MAR 24 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #H05-73254

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROKEN E. RANCH & FENCE, INC.

The undersigned, being the President of Broken E. Ranch & Fence, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by all of the Shareholders and Directors on February 7, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

AMENDMENT

"Article 1 shall be amended to read as follows:

Article 1. Name. The name of the corporation is Broken E. Ranch, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 23rd day of March, 2005.

By: W. Earl Underhill
W. Earl Underhill, President

C:\Document\W\MBrokenRanch\NameChgArtofAmend.wpd

FAX AUDIT #H05-73254

FILED
05 MAR 24 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA