

583205

San Antonio B Ranch
10010 SE 125th Ct.
Dunnellon, FL 34431-7514

(352) 465-4415



W & F Indellicati
San Antonio B Ranch
10010 SE 125th Ct.
Dunnellon, FL 34431-7514

To whom it may concern:

This is to inform you of an amendment
made to our corporation.

The name is being changed from:

Vencub Landscape Maint, Inc

to:

San Antonio "B" Ranch, Inc.

500002421135--6
-02/04/98--01050--016
*****35.00 *****35.00

Sincerely,

Francesca Gadea
V. Pres.

FILED
98 FEB 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

Dec 2/11



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1998

FRANCESCA INDELLICATI
SAN ANTONIO B RANCH
10010 SE 125TH COURT
DUNNELLON, FL 34431-7514

PH# (352) 465-4415

SUBJECT: VENCUB LANDSCAPING MAINTENANCE, INC.
Ref. Number: S83205

We have received your document for VENCUB LANDSCAPING MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00006669

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 11 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vencub Landscaping Maintenance, 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)*

To change corporation name to:

San Antonio "B" Ranch Corporation

Document # S 83205

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:

N/A.

THIRD: The date of each amendment's adoption: _____

02/01/98

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 25 day of January, 19 98.

Signature

Francesca Indellicati V. Pres.
(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)

Francesca Indellicati
Typed or printed name

V. President

Title