

V12940

RIDGE INVESTMENT PROPERTIES, INC.

300 North Circle
Sebring, FL 33870

February 14, 2000

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-02/16/00--01084--004
*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ridge Investment Properties, Inc.
FEIN #59-3116200
Document Number V12940
Articles of Amendment

ENCL: A) Articles of Amendment (2 originals)
B) Ck #742 dated 2/14/00 for \$35.00

FILED
00 FEB 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen,

In compliance with Section 607.1006, Florida Statutes, enclosed please find Articles of Amendment (two originals) changing the stock authorized by this corporation from 2,000 shares @\$1 pa to 200,000 shares @\$100 par.

Enclosed, also, please find Check #742 dated 2/14/00 for \$35.00 charged for this service.

If you have any questions, please do not hesitate to call on us. Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, Treasurer
RIDGE INVESTMENT PROPERTIES, INC.

AMEND
REG
2/28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RIDGE INVESTMENT PROPERTIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 4 IS AMENDED TO REFLECT THAT THE
SHARES OF COMMON STOCK AUTHORIZED
HAS BEEN CHANGED FROM 2000 SHARES
AT \$1.00 PAR TO 200,000 SHARES AT
\$1.00 PAR.

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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:

EFFECTIVE DATE: FEBRUARY 14, 2000

THIRD: The date of each amendment's adoption: FEBRUARY 14, 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):

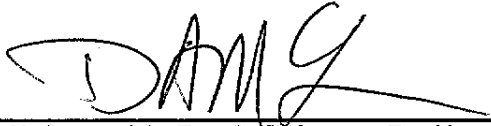
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ 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 day 14TH of FEBRUARY, 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)

DOUGLAS A. MELAN

Typed or printed name

DIRECTOR & VICE PRESIDENT

Title