

V14703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

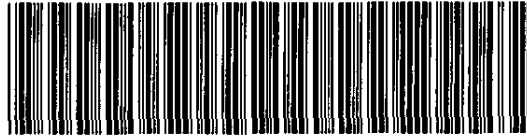
(Business Entity Name)

(Document Number)

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04/13/15--01016--006 **35.00

And

APR 14 2015

R. WHITE

SECTION 1701.01, F.S.
TALLAHASSEE, FLORIDA

15 APR 13 PM 2:00

04/13/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bulls-Hit Ranch + Farm, Inc.

DOCUMENT NUMBER: V14703

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas R. Lee Jr.
Name of Contact Person

Bulls-Hit Ranch + Farm, Inc.
Firm/ Company

9165 Old Hastings Rd.
Address

Hastings, FL 32145
City/ State and Zip Code

bulls_hit@windstream.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Lee at (904) 692-2715
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Signature of New Registered Agent, if changing

Thomas R. Lee

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

New Registered Office Address:

Hastings

Florida

(Zip Code)

32145

Name of New Registered Agent

Thomas R. Lee Jr.

(Florida street address)

9145 Old Hastings Rd.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

A. If amending name, enter the new name of the corporation:

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Document Number of Corporation (if known))

V14703

(Name of Corporation as currently filed with the Florida Dept. of State)

Bulls-Hit Ranch - Farm

Articles of Amendment
to
Articles of Incorporation
of

FILED

SEP 13 PM 2:00

TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

PT John Doe

X Change

V Mike Jones

X Remove

SV Sally Smith

X Add

Type of Action
(Check One)

Change

1)

Add

2)

Remove

3)

Change

4)

Add

5)

Remove

6)

Change

7)

Add

8)

Remove

9)

Change

10)

Add

11)

Remove

12)

Change

13)

Add

14)

Remove

15)

Change

16)

Add

17)

Remove

18)

Change

19)

Add

20)

Remove

21)

Title

Name

Address

P

Thomas R. Lee

9145 Old Hastings Rd.
Hastings, FL
32145

S

Sharon Lee

9145 Old Hastings Rd.
Hastings, FL
32145

V

Thomas R. Lee Jr.

9145 Old Hastings Rd.
Hastings, FL
32145

P

Thomas R. Lee Jr.

9145 Old Hastings Rd.
Hastings, FL
32145

Thomas R. Lee & Sharon Lee have 100% of shares. Thomas R. Lee Jr. has 100% of shares.

F. 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: (if not applicable, indicate N/A)

Currently Thomas R. Lee is listed as the PST and Sharon Lee as the S. There is a change, Thomas R. Lee and Sharon Lee both leaves the corporation. Thomas R. Lee Jr. is named PST.

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: March 25, 2015
date this document was signed. March 25, 2015
if other than the

Effective date if applicable:

March 25, 2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated

04-08-15

Signature

Thomas R. Lee

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

Thomas R. Lee Jr.

(Title of person signing)

President