

320853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

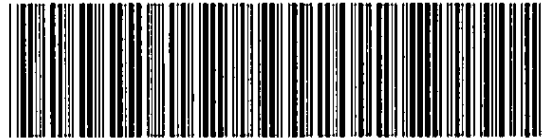
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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20 SEP 29 AM 11:03
PROBATION

OCT 14 2020

D CUSHING



Hunt Law Firm, P.A.

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August 12, 2020

SENT VIA UPS

Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street Ste 810
Tallahassee, FL 32303

Re: Document # 320853, Rafter J Ranch, Inc.

To whom it may concern,

Enclosed please find our check #3246 in the amount of \$5,585.00 payable to the Florida Department of State for a Corporation Reinstatement and Amendment of Document # 320853, Rafter J Ranch, Inc.

The enclosed Corporation Reinstatement form is to Reinstatement Rafter J Ranch, Inc. however because that name is not currently available, I have also enclosed Articles of Amendment to change the name to Rolling Rafter J, Inc.

If you have any questions, please do not hesitate to contact me at (352)365-2262.

Thank you

Heather Alt
Paralegal to Ashley S. Hunt

20 SEP 29 AM 11:03
FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Raffier J Ranch, Inc.

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

320853

(Document Number of Corporation (if known))

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

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

Rolling Raffier J, Inc.

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."

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

3636 E CR 466

Oxford, FL 34484

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

3636 E. CR 466

Oxford, FL 34484

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:

Name of New Registered Agent Yvette N Hobkirk

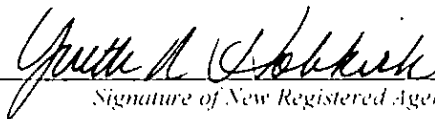
952 CR 482D

(Florida street address)

New Registered Office Address: Lake Panasoffkee, Florida 33538
(City) (Zip Code)

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.


Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(e), F.S.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	<u>PTD</u>	<u>Harley L. Nichols</u>	<u>3636 F CR 466</u>
☐ Add			<u>Oxford, FL 34484</u>
☐ Remove			
2) ☐ Change	<u>SV</u>	<u>Yvette N. Hobkirk</u>	<u>952 CR 482D</u>
☒ Add			<u>Lake Panasofkee, FL 33538</u>
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

The date of each amendment(s) adoption: 8/12/2020, if other than the date this document was signed.

Effective date if applicable: 8/12/2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

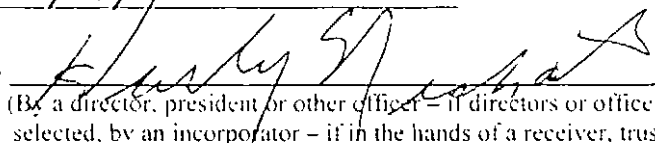
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)"

Dated 7/14/20

Signature 
(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)

Hurley L. Nichols

(Typed or printed name of person signing)

President

(Title of person signing)