



*To all to whom these Presents Shall Come, Greeting:*

*I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois,*  
*do hereby certify that the following and hereto attached is a true*  
*photostatic copy of the Articles of Amendment to the Articles*  
*of Incorporation of CLARE SPRINGS RANCH, INC. changing*  
*corporate title to SAND SPRINGS RANCH, INC., filed*  
*November 30, 1962.*

*the original of which is now on file and a matter of record in this office.*

**In Testimony Whereof,** *I hereto set my hand and cause to*  
*be affixed the Great Seal of the State of Illinois.*

*Done at the City of Springfield this 30th*  
*day of November AD 19 62*

*Charles F. Carpenter*  
SECRETARY OF STATE



Certificate Number

17626

1-5280

# STATE OF ILLINOIS

OFFICE OF  
THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation duly signed and verified of

CLARE SPRINGS RANCH, INC.

have been filed in the Office of the Secretary of State on the 30th day of November A.D. 19 62, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 30th day of November A.D. 19 62 and of the Independence of the United States the one hundred and 87th.

(SEAL)

  
SECRETARY OF STATE.



2-5290

(File in Duplicate)

(Do not write in this space)	
Date Paid	11-30-62
License Fee	\$
Franchise Tax	\$
Filing Fee	\$70.00
Clerk	<i>MF</i>

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

2832 6

CLARE SPRINGS RANCH, INC.  
(Exact Corporate Name)

To CHARLES F. CARPENTIER,  
Secretary of State  
Springfield, Illinois

**PAID**  
NOV 30 1962  
*Charles F. Carpenter*  
Secretary of State

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

CLARE SPRINGS RANCH, INC.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

"RESOLVED, that Article First of the Articles of Incorporation of CLARE SPRINGS RANCH, INC., an Illinois corporation, be and it hereby is amended as follows:

'ARTICLE FIRST: The name of the corporation is: "SAND SPRINGS RANCH, INC." *✓*

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 2,720; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
Not applicable	

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 2,720; and the number of shares voted against said amendment or amendments was None. The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For	Against
Not applicable		

(Disregard these items unless the amendment restates the articles of incorporation.)

Item 1. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had \_\_\_\_\_ shares issued, itemized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
Not applicable			

Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$ \_\_\_\_\_ and a paid-in surplus of \$ \_\_\_\_\_ or a total of \$ \_\_\_\_\_.

Not applicable

(Disregard this Article where this amendment contains no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:

Not applicable

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

Not applicable

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated capital.....\$		\$
Paid-in surplus.....\$		\$

Not applicable

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its Vice - President, and its corporate seal to be hereto affixed, attested by its Asst. Secretary, this 14th day of November, 1962.

CLARE SPRINGS RANCH, INC.

(Exact Corporate Name)

PLACE  
(CORPORATE SEAL)  
HERE

By

Its Vice - President

ATTEST:

Samuel W. Witwit  
Its Asst. Secretary

STATE OF ILLINOIS  
COUNTY OF COOK } ss.

I, Samuel W. Witwit, a Notary Public, do hereby certify that on the 24th day of November, 1962, Samuel W. Witwit personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Samuel W. Witwit  
Notary Public

PLACE  
(NOTARIAL SEAL)  
HERE

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

CLARE SPRINGS RANCH, INC.

Change of Name

FILED

NOV 30 1962

Charles S. Carpenter  
Secretary of State.

FILE IN DUPLICATE

Filing Fee \$20.00

Filing Fee for Re-Statd Articles \$50.00