



THE UNITED STATES
CORPORATION
COMPANY

P97000056777

ACCOUNT NO. : 072100000032

REFERENCE : 516557 4323655

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : September 3, 1997

ORDER TIME : 10:40 AM

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ORDER NO. : 516557-005

CUSTOMER NO: 4323655

CUSTOMER: Katherine Russell, Legal Asst
Annis Mitchell Cockey Edwards
Suite 2100
One Tampa City Center
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: FLORIDA GULF COAST AIR, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
TALLAHASSEE, FLORIDA

97 SEP -3 PM 4:15

FILED

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Name
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA GULF COAST AIR, INC.

FILED

97SEP-3 PM 4:15

FLORIDA GULF COAST AIR, INC., a corporation duly organized and
existing under the laws of the State of Florida, hereby certifies
as follows:

Pursuant to the written consent of the sole voting shareholder
of the Corporation, in lieu of a special meeting, which shareholder
vote was sufficient for approval, the following resolution was
adopted on September 2, 1997, amending the Articles of
Incorporation:

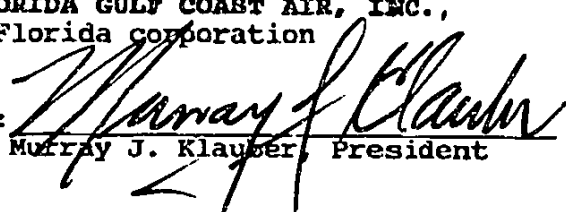
RESOLVED, that Article I of the Articles of Incorporation
filed with the Secretary of State of Florida be amended
as hereinafter set forth:

"The name of the corporation shall be: COASTAL CUISINE,
INC."

WHEREUPON, this 2nd day of September, 1997, the Corporation has
caused its duly authorized officer to execute these Articles of
Amendment to Articles of Incorporation so that, on the filing
hereof, the Articles of Incorporation shall be deemed amended
accordingly.

FLORIDA GULF COAST AIR, INC.,
a Florida corporation

By:


Murray J. Klauser, President