

388574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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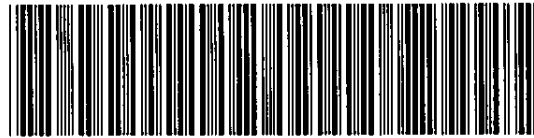
(Business Entity Name)

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APR 02 2013
T. ROBERTS

Law Offices of Stuart E. Goldberg, P.L.

STUART E. GOLDBERG*

*Florida Bar Certified Wills, Trusts & Estates

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AMY MASON COLLINS**

**Also Licensed in Georgia and Tennessee

PHONE: (850) 222-4000
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April 1, 2013

VIA HAND DELIVERY

Department of State
Division of Corporations
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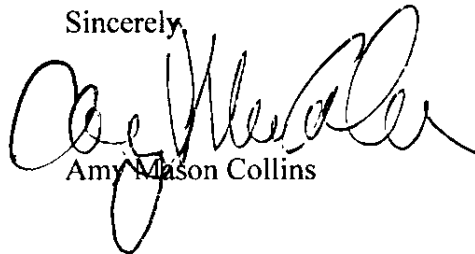
RE: Lagoon Investment Company
Ref. Number: 388574

Dear Sir/Madam:

Enclosed is a reinstatement application and amendment to change the name of the entity referenced above. Also enclosed is a check from my firm in the amount of \$35.00 in payment of the amendment filing fee. The reinstatement filing fee in the amount of \$1,358.75 was submitted on March 19, 2013.

If you need anything further, or have any questions, please contact me.

Sincerely,



Amy Mason Collins

AMC/adh
Enclosure

cc: Sheldon Bernau (via email, w/encl.)
Barb Quinn (via email, w/encl.)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAGOON INVESTMENT COMPANY**

RECEIVED
FALL
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of Articles of Incorporation is amended to amend the name of the Corporation. The new name of the Corporation shall be S.T.C. for Lagoon, Inc.

SECOND: The date of the amendment's adoption is March 27, 2013

THIRD: Adoption of Amendment (check one)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 _____."

☐ 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 27 day of March 2013.

SYNOVUS TRUST COMPANY, N.A., successor trustee of the Norman H. Jasper Revocable Trust dated March 12, 1984, as amended and restated, the sole shareholder of LAGOON INVESTMENT COMPANY

By: _____

Sheldon F. Bernau
Its Vice President

FILED
APR - 1 AM 10:46
SECRETARY OF STATE
FLORIDA

Lagoon Investment Company

Incorporated under the Laws of the State of Florida

Action by Shareholders Without Meeting


The undersigned, on behalf of Synovus Trust Company, N.A., as successor trustee of the Norman H. Jasper Revocable Trust dated March 12, 1984, as amended and restated, being the sole shareholder of Lagoon Investment Company, a Florida corporation (the "Corporation"), pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, does hereby waive any and all requirements for the holding of a meeting of the shareholders of the Corporation, and does hereby unanimously take the following actions by signing his written consent hereto:

A motion was made and carried to amend the Articles of Incorporation to change the name of the Corporation from Lagoon Investment Company to S.T.C. for Lagoon, Inc.

IN WITNESS WHEREOF, the undersigned, on behalf of the sole shareholder, has hereunto set his hand on this 27th day of March, 2013.

Sole shareholder:

Synovus Trust Company, N.A., successor trustee of the Norman H. Jasper Revocable Trust dated March 12, 1984, as amended and restated

By: 
Sheldon F. Bernau
Its Vice President