

F93000004805

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Lagasse, Inc. formerly: Lagasse Bros., Inc.

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FILED
01 FEB -2 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003631362--3

-02/02/01--01100--006

*****35.00 *****35.00

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

2/2/01

Order#: 3513

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Verifier _____

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M.S.

Ref#:

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01 FEB -2 PM 2:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. COULLIETTE FEB 02 2001

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 FEB - 2 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Lagasse Bros., Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Louisiana
3. Date authorized to do business in Florida: October 25, 1993

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

January 26, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Lagasse, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Susan Maloney Meyer, Vice
President

1/26/01
Date

UNITED STATES OF AMERICA

State of Louisiana

UNION JUSTICE AND CONFIDENCE

DUPLICATE

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

LAGASSE BROS., INC.

Domiciled at NEW ORLEANS, LOUISIANA, changing the corporate
name to

LAGASSE, INC.

Was filed and recorded in this Office on January 26, 2001.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

January 26, 2001
Fox McKeithen

SPR 24408350D 35032187
Secretary of State

