F93000004805

CT CORPORATION SYSTEM

CORPORATION(S) NAME		A. A	
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() Nonprofit	() Dissolution/Withdrawal	() Mark	- -
() Foreign	() Reinstatement	() Mark	
() 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	_
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() Mail Out			_
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Verifier		1985 2	7
W.P. Verifier		Amount: \$ 3 7 7 N	RECEIVED

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

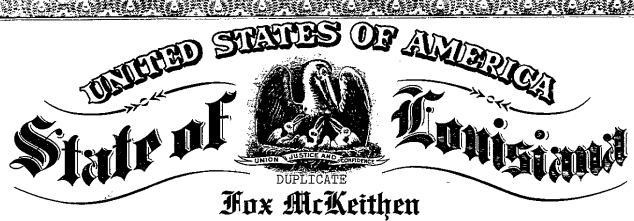
G. COULLIETTE FEB 0 2 2001

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



SECTION I (1-3 must be completed)	2: 28
1. Lagasse Bros., Inc.	,
Name of corporation as it appears within the records of the Dep	artment 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, where effected under the laws of its jurisdiction of incorporation?	n was the change
January 26, 2001	
5. Name of corporation after the amendment, adding suffix "corporat corporated," or appropriate abbreviation, if not contained in new name	ion," "company," "in e of the corporation
Lagasse, Inc.	
6. If the amendment changes the period of duration, indicate new peri	od of duration.
No Change	
7. If the amendment changes the jurisdiction of incorporation, indicate	new jurisdiction.
1/26/01	ŕ
Signature Date Name and Title	

Susan Maloney Meyer, Vice President



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

SPR 24408350D 35032187
Secretary of State

