

695377

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(Business Entity Name)

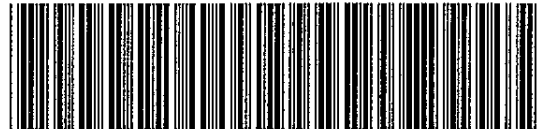
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04 MAY 17 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMPANY NAME CHANGE - ST. AUGUSTINE TRAINS, INC.

DOCUMENT NUMBER: G95377

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

B. J. TEBAULT

(Name of Person)

TE-B-CO. OF ST. AUGUSTINE

(Name of Firm/ Company)

166 SAN MARCO AVENUE

(Address)

ST. AUGUSTINE, FLORIDA 32084

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

A. M. CAPP

(Name of Person)

— at (904) 825-1275 (9AM-12AM)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

ST. AUGUSTINE TRAINS, INC.

(Legal Name)

ST. AUGUSTINE TRAINS, INC.

(Trade Name)

G95377

(Document Number of Corporation)

FILED
04 MAY 17 AM 9:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I: From here forth the company will be known as TE-B-CO. OF ST. AUGUSTINE

Article II: The principal place of business and mailing address will be

Mailing Address: 166 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

Business Location: 166 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: May 6, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 _____."
(Voting group)

☐ 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 6th day of, May 2004

Signature: B. J. Tebault
(By a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

B. J. TEBAULT

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35