H82266

* ATTOR 85:	INGSLEY & KINGSLEY RNEYS AND COUNSELLORS AT LAW SUITE 203 51 WEST SUNRISE BOULEVARD NTATION, FLORIDA 33322-4013 /Zip Phone #	Office Use Only
1(Соп	NAME(S) & DOCUMENT NU	MBER(S), (if known): Document #)
3	,	Document #)
(Con	poration Name) (I Pick up time Will wait Photocopy	Occument #) SECIN NAY 21 PH Certificate of Status, FI
Profit NonProfit	AMENDMENTS Amendment NC Resignation of R.A., Officer/ Du	SH ZI REPLACED TO SHE SE
Limited Liability Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger	400002166044C -05/05/9701104012 *****35.00 *****35.00
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	W97-10853
	Reinstatement Trademark Other	

Examiner's initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 12, 1997

Kingsley & Kingsley 8551 W. Sunrise Blvd. Suite 203 Plantation, FL 33322-4013

SUBJECT: J.D. CHAPDELAINE CO.

Ref. Number: H82266

We have received your document for J.D. CHAPDELAINE CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Letter Number: 597A00025179

Steven Harris Corporate Specialist

ARTICLES OF AMENDMENT

Subject: Name Change, J.D. Chapdelaine Co. Charter #H82266

The Officers, Directors and Shareholders, at appropriate meetings for which notice was given, have determined at this time to make the following amendment to the Articles of Incorporation for J.D. Chapdelaine Co., in accordance with Florida Statutes 607.1006 and 607.0120:

Change the name from : J.D. Chapdelaine Co.

To: Chappy, Inc.

This amendment was adopted on May 1, 1997, by the sole shareholder of the corporation, Jack D. Chapdelaine.

This is the only amendment to the Articles at this time. The corporate address and telephone number are:

Chappy, Inc. 2536 Golf View Drive Ft. Lauderdale, FL 33327 (954) 389-3188

DATED THIS 1st day of May, 1997.

Jack D. Chapdelaine Shareholder and Director

David Vorsas, President

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