

L020000000945

(Requestor's Name)

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(City/State/Zip/Phone #)

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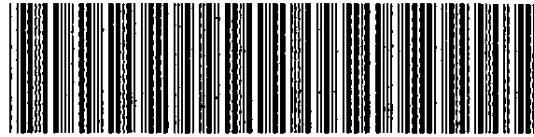
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J. BRYAN

JUL 24 2008

EXAMINER

**FOX, WACKEEN, DUNGEY
BEARD, SÖBEL, BUSH & McCLUSKEY, L.L.P.**

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M. Lanning Fox †
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Jack M. Sobel ○
W. Thomas Wackeen ○

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July 16, 2007

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

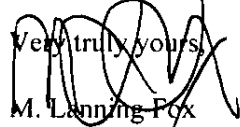
Re: En-Chart Scanning Program, LLC (Document No. L02000000945)
En-Chart, Inc. (Document No. P01000075265)

Dear Sir/Madam,

Enclosed please find the following documents:

1. Articles of Amendment to Articles of Organization of En-Chart Scanning Program, LLC, amending the company's name to "ENC Liquidation, LLC", along with a check in the amount of \$55.00, representing the filing fee plus a certified copy (an additional copy is enclosed); and
2. Articles of Amendment to Articles of Incorporation of En-Chart, Inc., amending the corporation's name to "ENC Liquidation, Inc.", along with a check in the amount of \$43.50, representing the filing fee plus a certified copy (an additional copy is enclosed).

Please note that the above are **related organizations**, and each has authorized the other to use a substantially similar name. If you should have any questions, please telephone me.

Very truly yours,

M. Lanning Fox
MLF/ms

Enclosure

Copies without enclosures: Karen Marsh, President by e-mail kmarsh@en-chart.com
Ms. Melissa Joyal by e-mail mjoyal@mmmlaw.com

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EN-CHART SCANNING PROGRAM, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Lanning Fox
(Name of Person)
Fox, Wackeen, Dungey, Beard, Sobel, Bush & McCluskey, L.L.P.
(Firm/Company)
3473 SE Willoughby Boulevard
(Address)
Stuart, Florida 34994
(City/State and Zip Code)

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For further information concerning this matter, please call:

M. Lanning Fox at (772) 287-4444
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☒ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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EN-CHART SCANNING PROGRAM, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/14/2002 and assigned
Florida document number L02000000945.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ENC LIQUIDATION, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated July 15, 2008



Signature of a member or authorized representative of a member

Karen Marsh, President, EN-Chart, Inc., Managing Member

Typed or printed name of signee