

L06000062409

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

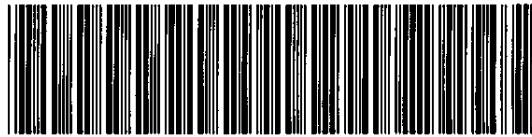
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TALLAHASSEE, FLORIDA

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2006 JUN 22 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 198516 7213046
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : June 22, 2006
ORDER TIME : 11:30 AM
ORDER NO. : 198516-005
CUSTOMER NO: 7213046

FILED
2006 JUN 22 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ZOE CHARTERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ZOE CHARTERS, LLC

(Present Name)
(A Florida Limited Liability Company)

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2006 JUN 22 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 6/19/06 and assigned
document number 606000062409.

SECOND: This amendment is submitted to amend the following:

Changing the name of the
LLC to: Our Zoe, LLC.

Dated June 20, 2006.


Signature of a member or authorized representative of a member

Jon Johnson
Typed or printed name of signee