



Stottler Stag
**CORRECTIONS GROUP
INC.**

336 N. Orange Avenue
Orlando, Florida 32801

ph 407-425-0193
fx 407-425-0197

L51330

August 16, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Velma Shepard
Corporate Specialist

Ref: Stottler Starmer Corrections Group, Inc.

Dear Ms. Shepard:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced corporation. I have also enclosed our check in the amount of \$96.25 representing payment of the fees for filing, certified copies and a certificate of status.

Please contact the undersigned should you require any further information.

Sincerely,

STOTTLER STAGG CORRECTIONS GROUP, INC.

Richard H. Stottler, Jr.
Secretary/Treasurer

RHS:jcd

Enclosures

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STOTTLER STARMER CORRECTIONS GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I, CORPORATION NAME

Amended by changing the name of the corporation from 'STOTTLER STARMER CORRECTIONS GROUP, INC.' to 'STOTTLER STAGG CORRECTIONS GROUP, INC.'

ARTICLE V, BOARD OF DIRECTORS AND CORPORATE OFFICERS

Amended by electing the following as the Board of Directors of the corporation:


Richard H. Stottler, Jr.
Robert Gallardo, R.A.
Percy R. Folsom

and the Officers of the corporation:

.President	Robert Gallardo, R.A.
.Secretary and Treasurer	Richard H. Stottler, Jr.
.Vice President	Percy R. Folsom

The above amendment was adopted by the Board of Directors on July 21, 1997, without shareholder action and shareholder action was not required.

Signed this 31st day of July, 1997.


Richard H. Stottler, Jr.
Secretary/Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED