



Stottler Stag  
**CORRECTIONS GROUP  
INC.**

336 N. Orange Avenue  
Orlando, Florida 32801

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

August 16, 1997

L51330

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

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AND  
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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 Trensurer	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 31<sup>st</sup> day of July, 1997.

  
\_\_\_\_\_  
Richard H. Stottler, Jr.  
Secretary/Treasurer

SECRETED  
TALLAHASSEE, FLORIDA

97 JUL 25 PM 3:20

APPROVED  
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