

L9700000981

Stacie Dennard
Requestor's Name
216
201 W. College Ave. Ste. 201
Address
Tall, FL 32301 425-5000
City/State/Zip Phone #

300002422293-4
-02/05/98-01003-021
*****52.50 *****52.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. chesterfields of Destin, L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 PM 3:11

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

998 AOW 6/15

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

BK
2/3/98

RECEIVED
98 FEB -3 PM 12:19
DIVISION OF CORPORATION

CF-52.50
CORAPAMVD
Examiner's Initials

CERTIFICATE OF AMENDMENT
Amended Articles of Organization
of Trulucks of Destin, L.C.

The original Articles of Organization for Truluck's of Destin, L.C., were filed with the Florida Secretary of State on September 8, 1997, and assigned Document No. L97000000981.

Amendment to Articles of Organization

This Amendment is effective as of the date of filing with the Florida Secretary of State.

ARTICLE I - Name

New Name of the Limited Liability Company is Chesterfield's of Destin, L.C.

The former name of the Limited Liability Company was Trulucks of Destin, L.C.

ARTICLE IV - Management

These amended Articles remove the existing Managers and substitute the following:

Paul H. Holmes, Managing Director, 820 Bocage, Mandeville LA 70448
George E. Palazzo, Manager - Operations, P.O. Box 7052, Gulfport MS 39506
Cyril Hentze, Manager - Finance, P.O. Box 669, Mandeville LA 70470-0669

Section 608.411(6) Statement

Except as set forth above, the Articles of Organization of Trulucks of Destin, L.C. remain as filed.

Chesterfield's of Destin, L.C.

By: Cyril Hentze
Cyril Hentze, Manager - Finance

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate of amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: 1/16/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 PM 3: 11