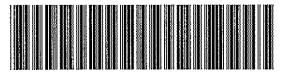
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Myrtle Ca	inty Arceneaux PA	<u>.</u>
DOCUMENT NUMBER: P00000075568		
The enclosed Articles of Amendment and fe	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Michael D Arceneaux		
(Nar	me of Contact Person)	
Myrtle Canty Arceneaux I	PA	
	(Firm/ Company)	
1323 Lafayette St Suite A		
	(Address)	
Cape Coral, FL 33904		
(City	/ State and Zip Code)	
For further information concerning this matte	er, please call:	
Michael D Arceneaux	at (239 542-2721	<u> </u>
(Name of Contact Person)	(Area Code & Daytime T	Telephone Number)
Enclosed is a check for the following amoun	t:	
□\$35 Filing Fee  □\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	de

## **Articles of Amendment** ĹΟ **Articles of Incorporation** of

Myrtle Cany Arceneaux PA

(Name of corporation as currently filed with the Florida Dept. of State)

OTAUE 20 AM DE 22 P00000075568 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
Officer/Director Detail
Michael D Arceneaux will be President and Myrtle C Arceneaux will hold Vice President,
Sectary, & Treasurer
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)
(Commuca)

The date of each amendment(s) adoption: 08/14/07
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael D Arceneaux
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35