

P00000082841

TRANSMITTAL LETTER

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

SUBJECT: C&B ENTERPRISES OF DESTIN, INC.

Document No.: P00000082841

Enclosed are:

Articles of Amendment to Articles of Incorporation and Statement of Change of  
Registered Office and Registered Agent, and a check for:

Filing fee for Articles of Amendment	\$35.00
Filing fee for Statement of Change of Registered Office and Registered Agent	<u>35.00</u>
Total Amount of check	<u>\$70.00</u>

From: Ricky E. Calhoon  
349 Shannon Court  
Fort Walton Beach, FL 32548

(850)243-1977

800003506248--0  
-12/19/00--01088--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
00 DEC 19 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 1-2-01  
amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**C&B ENTERPRISES OF DESTIN, INC.**  
(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V. is hereby being amended and changed as follows:

The principal office of this corporation shall be:

349 Shannon Court  
Fort Walton Beach, FL 32548

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 11/27/00.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

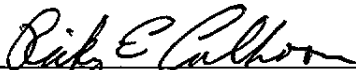
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 4th day of December, 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricky E. Calhoon

Typed or printed name

President

Title