



THE UNITED STATES
CORPORATION
COMPANY

P94000045931

ACCOUNT NO. : 072100000032

REFERENCE : 398920 1299A

AUTHORIZATION :

COST LIMIT : \$PREPAID

ORDER DATE : May 20, 1997

ORDER TIME : 3:20 PM

ORDER NO. : 398920-005

CUSTOMER NO: 1299A

CUSTOMER: Ms. Melissa E. Johnson
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32591-3010

100002185881--5
-05/21/97--01001--027
*****87.50 *****87.50

name
change
Amend

DOMESTIC AMENDMENT FILING

NAME: DESTIN LANES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

97 MAY 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAY 20 PM 4:06
RECEIVED

ARTICLES OF AMENDMENT

OF

DESTIN LANES, INC.


Article I of the Articles of Incorporation of DESTIN LANES, INC. is hereby deleted, and the following is inserted in its place:

ARTICLE I: NAME

The name of the corporation is: RALLS ENTERPRISES, INC. The principal mailing address of the corporation is Post Office Box 9414, Pensacola, Florida 32513.

The Articles of Amendment were unanimously approved by the shareholders and by the directors of the corporation in its Minutes of Action dated May 16, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16th day of May, 1997.


JOHN G. RALLS, JR. - President



JOHN G. RALLS, JR. - Secretary

STATE OF FLORIDA :
:
COUNTY OF OKALOOSA :

The foregoing Articles of Amendment were acknowledged before me this 16th day of May, 1997 by John G. Ralls, Jr., the President and Secretary, of DESTIN LANES, INC., (✓) who is personally known to me or () who produced _____ as identification.



MELISSA ELLEN JOHNSON
My Commission Expires
FEBRUARY 18, 2001
CC623097


NOTARY PUBLIC - STATE OF FLORIDA
Name: Charles L. Hoffman, Jr.
My Commission Expires: 02-28-01

97 MAY 20 AM 11:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA