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ROSS SCOPELLITI  
[REDACTED]  
[REDACTED]

63-559/631  
2207648

161

DATE November 7/97

PAY TO THE ORDER OF Fla. Department of State \$ 608.75  
Six Hundred and Eight 75 DOLLARS 100



Central Bank of Tampa  
Palma Ceia Office  
Tampa, Florida 33677-4115

MEMO

⑆063105599⑆0161 2207648⑈

100002357071--5  
-11/25/97-01034-015  
\*\*\*\*\*608.75 \*\*\*\*\*43.75

FILED STATES  
SECRETARY OF CORPORATIONS  
97 NOV 13 PM 1:05

11/13/97  
NIC AmeriQ  
58

FILING 35  
R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS 8.75  
OVERPAYMENT \_\_\_\_\_  
TOTAL 43.75

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 13 PM 1:05

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**FLAGLER HOLDING CORP.**

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(present name)

*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)*

1. FLAGLER HOLDING CORP. U.S.A.

**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:

**THIRD:** The date of each amendment's adoption: 11/07/97

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

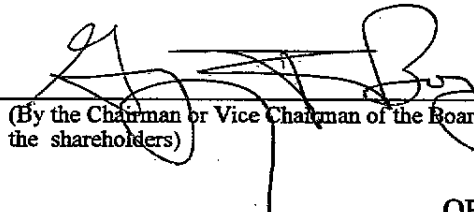
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17<sup>th</sup> day of NOVEMBER, 19 97

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)

Bregory F. Boyer  
Typed or printed name

Director  
Title