

P94000054055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

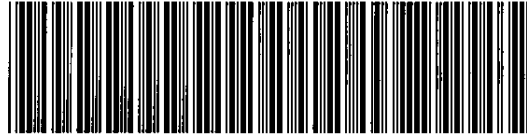
(Document Number)

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FILED  
11 MAY 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
Tlewis  
5-24-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Little Sabine Investment Group, INC

**DOCUMENT NUMBER:** P94000054055

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerri M. McAlpin

Name of Contact Person

Little Sabine Investment Group, INC

Firm/ Company

40 Fort Pickens Rd

Address

Pensacola Beach FL 32561

City/ State and Zip Code

Mac@McAlpingroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerri M. McAlpin

Name of Contact Person

at ( 850 )

934-5400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 Circle  
Tallahassee, FL 32301

RECEIVED

11 MAY 99 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 9, 2011

JERRI M. ~~MCALPIN~~ **McAlpin**  
LITTLE SABINE INVESTMENT GROUP, INC.  
40 FORT PICKENS ROAD  
PENSACOLA BEACH, FL 32561

SUBJECT: LITTLE SABINE INVESTMENT GROUP, INC.  
Ref. Number: P94000054055

We have received your document for LITTLE SABINE INVESTMENT GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 511A00011465

RECEIVED  
11 MAY 20 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Little Sabine Investment Group, INC.

11 MAY 20 AM 8:21

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P94000054055

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Jerri M. McAlpin

40 Fort Pickens Rd

Pensacola Beach FL 32561

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jerri M. McAlpin

40 Fort Pickens Rd

New Registered Office Address:

(Florida street address)

Pensacola Beach

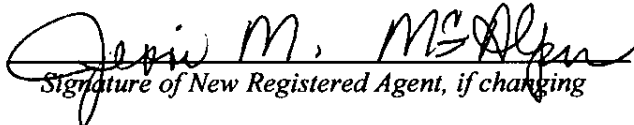
(City)

Florida 32561

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>        | <u>Address</u>                                 | <u>Type of Action</u>  |
|--------------|--------------------|--|--|
| DP           | Jerri M. McAlpin   | 40 Fort Pickens RD<br>Pensacola Beach FL 32561 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| P            | Richard R. McAlpin | 40 Fort Pickens Rd<br>Pensacola Beach FL 32561 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: January 1, 2010

Effective date if applicable: January 1, 2010 (date of adoption is required)  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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

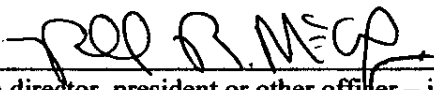
by \_\_\_\_\_."  
(voting group)

☐ 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*.

Dated January 1, 2010

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)

Richard R. McAlpin

(Typed or printed name of person signing)

Director

(Title of person signing)