

P97000030507

PERDIDO KEY MARINA  
PO BOX 34390  
PENSACOLA, FL  
32507

FILED  
97 JUN 24 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*no money*

10000226581--2  
-06/30/97--01094--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 JUN -2 AM 9:00  
DIVISION OF CORPORATIONS

*AM  
OK  
S/S*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 12, 1997

C. HENDERSON  
PO BOX 34201  
PENSACOLA, FL 32507

SUBJECT: HENDERSON DEVELOPMENT GROUP, INC.  
Ref. Number: P97000030507

We have received your document for HENDERSON DEVELOPMENT GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 397A00031651

RECEIVED  
97 JUN 23 AM 8:58  
DIVISION OF CORPORATIONS

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

HENDERSON DEVELOPMENT GROUP, INC

(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)

ARTICLE VIII

ADD. CHRISTINE A. FLAMER - HENDERSON AS A  
DIRECTOR

ADDRESS: P.O. BOX 34390  
PENSACOLA, FL 32507

(904) 492-4944

711 670  
97 JUN 24 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 5/30/97

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

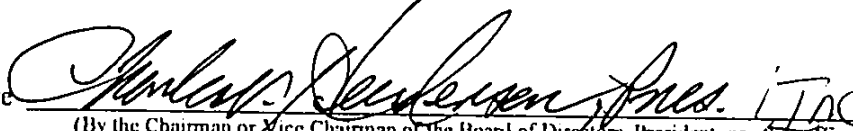
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of MAY, 19 97

Signature

 Pres. ITC  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title