

P97000043031



George's Treasure

Clark & Johnston, Inc.
15 St. George Street
St. Augustine, FL 32084, U.S.A.
904-808-4740

OCTOBER 20, 1997

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-10/27/97--01055--001
*****43.75 *****43.75

DEAR SIR;

ENCLOSED PLEASE FIND COMPLETED FORM FOR THE CHANGING OF THE NAME OF OUR CORPORATION, ALONG WITH A CHECK TO COVER FEES FOR FILING AND CERTIFICATE OF STATUS.

PLEASE NOTE OUR TELEPHONE NUMBER AND RETURN ADDRESS AT TOP OF THIS LETTER.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,


LISA CLARK/PRESIDENT

FILED
97 OCT 27 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

LFT

10-29-97

FILED

97 OCT 27 PM 12: 33

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLARK & JOHNSTON, 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)*

CHANGE NAME TO: CLARK ENTERPRISES OF ST. AUGUSTINE, INC.

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: OCTOBER 20, 1997

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

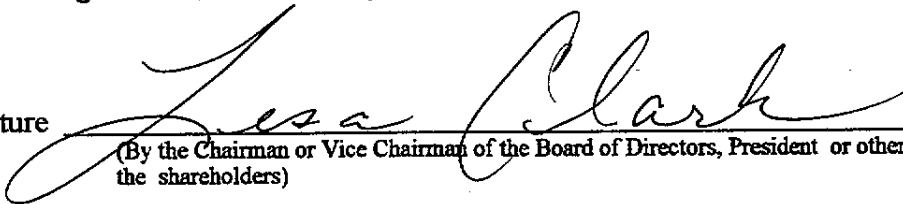
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of OCTOBER, 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)

LISA CLARK

Typed or printed name

PRESIDENT

Title