

# P97000100599

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March 27, 1998

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 APR -9 MNO:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment - Little 54, Inc., a Florida Corporation

Dear Sir / Madam:

Please file the enclosed original executed Articles of Amendment of Little 54, Inc. in the records of the Florida Department of State. We have enclosed our check made payable to the Secretary of State in the total amount of \$35.00 for the appropriate filing fees.

For your information, we have also included a copy of the said Articles (to be date stamped and returned to us) and a self-addressed return envelope.

We would appreciate your prompt attention to this matter. If you have any questions, please contact our office. Thank you for your assistance.

Very truly yours,

*Ellen T. Ali*

Ellen T. Ali, Legal Assistant to  
Alexander C. Mackinnon

Enclosures

900002472049--3  
-03/30/98--01052--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

nc  
APR 13 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 1, 1998

ELLEN T. ALI, LEGAL ASSISTANT  
SMITH, MACKINNON, GREELEY, BOWDOIN,  
P. O. BOX 2254  
ORLANDO, FL 32802-2254

RECEIVED

APR - 6 1998

SUBJECT: LITTLE 54, INC.  
Ref. Number: P97000100599

We have received your document for LITTLE 54, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date of adoption by the Shareholders.

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 (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 898A00017455

RECEIVED  
APR 6 1998  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT CHANGING NAME OF CORPORATION  
FROM LITTLE 54, INC. TO  
54 LITTLE, INC.**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

**ARTICLE I**

NAME

The name of the Corporation is **54 Little, Inc.**

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. Said amendment to the Articles of Incorporation being adopted by the Shareholders and the Board of Directors at a \*

**ACCORDINGLY**, I have executed these Articles of Amendment on the 13 day of February, 1998.

**Little 54, Inc., a Florida Corporation**

By: \_\_\_\_\_

**Devin Tower  
President**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

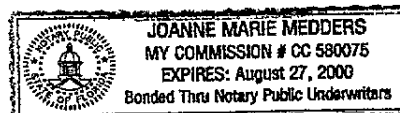
The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 1998, by **Devin Tower, as President of Little 54, Inc., a Florida Corporation**, and who is ☒ personally known to me or ☐ produced the following identification: \_\_\_\_\_, and who did not take an oath.

Joanne Marie Medders  
Notary Public  
**JOANNE MARIE MEDDERS**  
Printed Name

My Commission Expires \_\_\_\_\_

Serial Number \_\_\_\_\_

\* meeting held on the 13th day of February, 1998.  
(C:\wpdocs\1717-22\Articles.Amd)



**FILED**  
98 APR -9 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA