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TELEPHONE: (850) 785-6600

FILED  
99 JUN 22 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FACSIMILE: (850) 872-1501

June 18, 1999

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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-06/22/99--01066--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Lagniappe Charter, Inc.  
Our File No. 117.1

To Whom It May Concern:

Enclosed please find the following in connection with the above-referenced:

1. Original Articles of Amendment to Articles of Incorporation of Lagniappe Charter, Inc. for an address change.
2. Our firm's check no. 1419 in the amount of \$35.00 to cover the cost of filing.

Please file the enclosed Amendment as soon as possible.

Thank you very much for your assistance with this matter and should you have any questions, please do not hesitate to give me a call collect.

Sincerely,

ALBERT J. STOPKA, III, P.A.

Albert J. Stopka, III

Amend  
6-25-99  
PJS

AJS/mab  
Enclosure(s)

cc: Ms. Susan J. Eberhardt

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAGNIAPPE CHARTER, INC.

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TALLAHASSEE, FLORIDA

*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: Amended Article:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is LAGNIAPPE CHARTER, INC. and the street address of the initial principal office is 126 Dragon Circle, Panama City Beach, Florida 32411. The mailing address for this corporation is P.O. Box 27695, Panama City Beach, Florida 32411.

SECOND: The date of the amended Article is April 26, 1999.

THIRD: The amendment was approved by the majority of the shareholders and board of directors of Lagniappe Charter, Inc.

Signed this 6 day of JUNE, 1999.

  
Dennis J. Eberhardt,  
President/Director/Shareholder

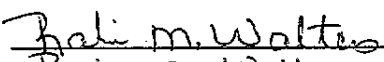
STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of THE LAGNIAPPE GROUP, INC. was acknowledged before me this 10 day of June, 1999, by Dennis J. Eberhardt, who: (notary must check applicable box)

- ☒ is personally known to me.  
☐ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification

(SEAL)

ROBIN M. WALTERS  
Notary Public - State of Florida  
My Commission Expires April 18, 2003  
Commission No. CC 819417

  
Robin M. Walters  
(Print Name)  
Notary Public  
Commission # CC 819417  
My Commission Expires: 4-18-03