

P99000038959

Schmier & Feurring Properties, Inc.

LETTER OF TRANSMITTAL

To: Florida Department of State
409 E. Gaine St.
Tallahassee, FL 32399

Date: 6/19/2000
Re: Charlie's 40 Ltd./Inc.

We Transmit:

the following:

to your:

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-06/27/00--01005--010

v Use *****35.00 *****35.00

☒ vx Herewith

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COPIES	DATE	NO.	DESCRIPTION
1			Name Change Articles of Amendment - LeRivage, Inc.Ck# 1201 \$35.00 Filing Fee
1			Name Change Articles of Amendment - LeRivage, Ltd.Ck# 1048 \$35.00 Filing Fee

FILED
00 JUN 27 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comments: Name change for LeRivage, Ltd. Ref. #A99000000707
Name change for LeRivage, Inc. Ref.# A99000038959

Copies to:

with enclosures

☐ Signed: SueAnn Brown

☐ Received By:

☐ Date:

nc
T. LEWIS JUN 27 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LE RIVAGE, INC.

FILED
00 JUN 27 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the Shareholders and Directors of Le Rivage, Inc. hereby consent to the following action and adopt the following resolutions in accordance with Section 607.1006 and 607.0120, Florida Statutes:

1. The Articles of Incorporation of Le Rivage, Inc. are hereby amended as follows:

"The name of the Corporation is changed to Charlie's 40, Inc.

In all other respect, the articles of Incorporation shall remain as they were prior to this Amendment being adopted.

In WITNESS WHEREOF, we hereby set our hands and seals this 19 day of June, 2000.

By:

Robert J. Schmier
Robert J. Schmier, President

By:

Douglas R. Feurring
Douglas R. Feurring, CEO, Secretary

By:

Kathryn A. Lopez
Kathryn A. Lopez, Treasurer

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME personally appeared Robert J. Schmier, Douglas R. Feurring and Kathryn A. Lopez to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment as Treasurer, CEO and Secretary; and President of Charlie's 40, Inc., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of June, 2000 in the aforesaid County and State.



NANCY E. TOMPKINS
Notary Public - State of Florida
COMMISSION # CC 574082
EXPIRES AUG 1, 2000

Nancy E. Tompkins
Notary Public
State of Florida at Large