

PO2000124289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

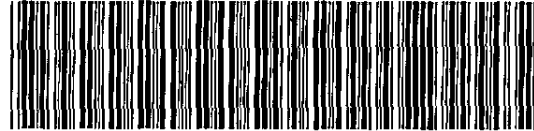
(Business Entity Name)

(Document Number)

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NC  
T. Lewis

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05 DEC -7 PM 12:39

FILED

10/27/05--01014--002 \*\*43.75

**A. J. MUSIAL, JR., P.A.**  
**ATTORNEY AT LAW**

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1211 West Fletcher Avenue  
Tampa, Florida 33612-3363

(813) 265-4051  
Fax (813) 265-3110

December 5, 2005

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

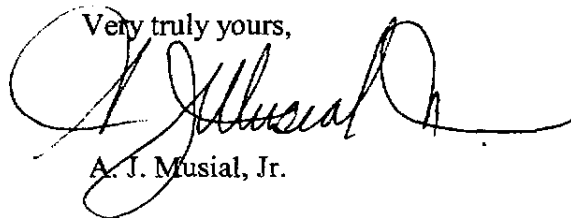
Re: REVHIGH ONLINE, INCORPORATED  
Ref. No.: P02000124289

Gentlemen:

As per your letter dated October 31, 2005, a copy of which is attached hereto, please find the original Articles of Amendment and a letter from the President of C.H.A.R.T. Holdings, Inc. stating that the corporation has no intention of reinstating that company. It is my understanding that REVHIGH ONLINE has been reinstated and in light of the foregoing, there should be no impediments to have this name change processed.

Thank you for your assistance. If you have any questions, please do not hesitate to give my office a call.

Very truly yours,



A. J. Musial, Jr.

AJM/ct

Enclosure

corp chart holdings secy of state letter 12 05 05

November 14, 2005

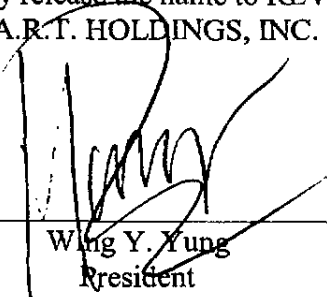
Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: C.H.A.R.T. Holdings, Inc.

Gentlemen:

The undersigned is the person named as President of the above-named referenced corporation which was administratively dissolved by your office. Please be advised that we have no intention of reinstating this company and hereby release the name to REVHIGH, INCORPORATED which is seeking to change its name to C.H.A.R.T. HOLDINGS, INC.

Thank you.



Wing Y. Yung  
President  
C.H.A.R.T. HOLDINGS, INC.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED  
05 DEC -7 AM 8:00  
DIVISION OF CORPORATIONS

October 31, 2005

A. J. MUSIAL, JR., ESQ.  
1211 WEST FLETCHER AVENUE  
TAMPA, FL 33612-3363

 COPY

SUBJECT: REVHIGH ONLINE, INCORPORATED  
Ref. Number: P02000124289

We have received your document for REVHIGH ONLINE, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2005 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P04000143303.

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) 245-6905.

RECEIVED  
NOV 03 2005

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Thelma Lewis  
Document Specialist Supervisor

Letter Number: 105A00065507

**A. J. MUSIAL, JR., P.A.**  
**ATTORNEY AT LAW**

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1211 West Fletcher Avenue  
Tampa, Florida 33612-3363

(813) 265-4051  
Fax (813) 265-3110

October 24, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

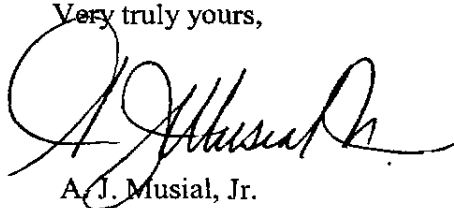
Re: REVHIGH ONLINE, INCORPORATED

Gentlemen:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation of Revhigh Online, Incorporated along with my firm's check in the amount of \$43.75 which includes the filing fee of \$35.00 and \$8.75 for a certified copy of the Articles of Amendment.

If you have any questions, please do not hesitate to give my office a call.

Very truly yours,



A. J. Musial, Jr.

AJM/ct

Enclosures

corp racing zone secy of state letter 1024 05

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF  
INCORPORATION OF  
REVHIGH ONLINE, INCORPORATED

FILED  
05 DEC -7 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is **REVHIGH ONLINE, INCORPORATED**.
2. The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on September 5, 2005 in the manner prescribed by the Florida Business Corporation Act:

Article I of the Article of Incorporation is hereby amended to change the corporate name to **CHART HOLDINGS, INC.**

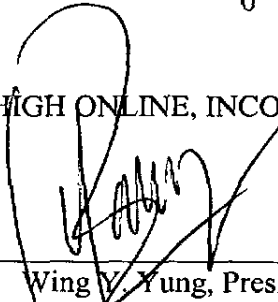
3. The number of shares of the corporation outstanding at the time of adoption was 500; and the number of shares entitled to vote on the amendment was 500.
4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

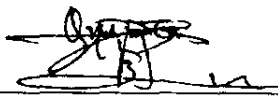
<u>Number of Shares</u>	<u>Class</u>	<u>Series (if any)</u>
500	Common	N/A

5. The number of shares voted for the amendment was 500; and the number of shares voted against the amendment was 0.
6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

<u>Class</u>	<u>For</u>	<u>Against</u>
Common Stock	500	0

REVHIGH ONLINE, INCORPORATED

By:   
Wing Y. Yung, President

By:   
Sing Y. Chow  
Vice President and Secretary