

P97000039234



ACCOUNT NO. : 072100000032

REFERENCE : 581061 7138662

AUTHORIZATION : *Patricia Pysko*

COST LIMIT : \$ ~~70.00~~

~~35.00~~

ORDER DATE : October 28, 1997

ORDER TIME : 3:44 PM

ORDER NO. : 581061-005

600002331946--4

CUSTOMER NO: 7138662

CUSTOMER: Patrick Weber, Esq
Patrick C. Weber, P.a.
Suite 301
4532 East Tamiami Trail
Naples, FL 34112

DOMESTIC AMENDMENT FILING

NAME: THE AIRBOAT EXPERIENCE OF
THE EVERGLADES, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 OCT 28 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 28 PM 4:14
DIVISION OF CORPORATION

10/30
Jon Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

CSC
STACY
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: THE AIRBOAT EXPERIENCE OF THE EVERGLADES, INC.
Ref. Number: P97000039234

We have received your document for THE AIRBOAT EXPERIENCE OF THE EVERGLADES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 097A00052502

FILED

97 OCT 28 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
THE AIRBOAT EXPERIENCE OF THE EVERGLADES, INC. shall be amended to
read as follows:

ARTICLE VI. OFFICERS

The name and addresses of the officers of the
corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

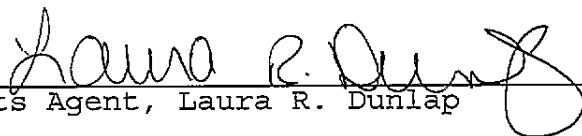
Robert Rivers, Jr. Pres./Treas.	N/A	Post Office Box 57 Goodland, Florida 34140
Karl L. Predmore V. Pres./Sec.	N/A	Post Office Box 57 Goodland, Florida 34140

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 28th day
of October, 1992.

Corporation Service Company


Its Agent, Laura R. Dunlap

BY: Its Incorporator,

SLE