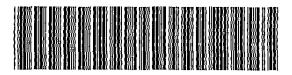
645448

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Cil	ty/State/Zip/Phone	e #)
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PICK-UP	WAIT	MAIL
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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT:	CHANGE COR	PORATION NAM) <u>E</u>
DOCUMENT NU	MBER: <u>645 44</u>	8	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
	THOMAS R. HO	6M	
	(Na	me of Person)	
	CH	ARTERS	
_	TOMCAT SPOR	FFISHING II	1 c.
	(Name o	of Firm/ Company)	
	711 S.E. 7	TH AVENUE	#4
		(Address)	
	POMEANO BEAC		33060-9552
For further informa	tion concerning this matter,	please call:	
THOMAS	(Name of Person)	at (<u>954</u>) (Area Code & Day	746-2628 rtime Telephone Number)
	,	,	,
Enclosed is a check	for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu (Additional Copy is enclosed)
Amo Divi P.O.	ding Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Street Address Amendment S Division of Co 409 E. Gaines Tallahassec, F	ection orporations Street

FILED

04 OCT -5 AM 9: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIS.

Articles of Amendment to Articles of Incorporation of

		645448
		(Document number of corporation, if known)
resugnt to t		ction 607.1006, Florida Statutes, this Florida Profit Corporation
opts the fo	ollowing amendment	t(s) to its articles of incorporation:
	PORATE NAME (i	
······································	/omca	""company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
musi contair	n the word "corporation,"	, company, or incorporated of the aboreviation Corp., inc., of Co.
		Indicate Article Number(s) and/or Article Title(s) being amend
lded or del	eted: (BE SPECIFIC	2)
	CHANGE	CORPORATION NAME TO:
		COPPORATION NAME TO:
		TAT CHARTERS, INC.
		CHARTERS, INC.
		CHARTERS, INC.
		TAT CHARTERS, INC.
		CHARTERS, INC.
an amend	ment provides for ex	(Attach additional pages if necessary) schange, reclassification, or cancellation of issued shares, provi
an amend	ment provides for ex	(Attach additional pages if necessary)

(continued)

The date of each amendment(s	1.
Effective date, if <u>applicable</u> :	(no more than 90 days after amendment file date)
	(GARD GAY ONE)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) wthe amendment(s) by	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	vas/were approved by the sharcholders through voting groups. The must be separately provided for each voting group entitled to vote thendment(s):
"The num approval	nber of votes cast for the amendment(s) was/were sufficient for by
	by" (voting group)
☐ The amendment(s) we and shareholder action	vas/were adopted by the board of directors without shareholder action was not required.
The amendment(s) we shareholder action w	vas/were adopted by the incorporators without shareholder action as
Signed thisday of	SEPTEMBER 2004
Signature	Rouge R Aform
selected, by an i	resident or other officer - if directors or officers have not been incorporator - if in the hands of a receiver, trustee, or other court riary by that fiduciary)
	THOMAS R. HORN (Typed or printed name of person signing)
	PRESIDENT