

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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MAR 14 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Tillman Company

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*****43.75 *****43.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File *Certs*
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Amend & N.C.
G. COULLETTE MAR 14 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 MAR 14 PM 12:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE TILLMAN COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

Corporate Name

The name of this corporation shall be changed from The Tillman Company to Eboating.to, Inc.

ARTICLE II

Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time, shall be one hundred million shares of common stock at no par value per share and fifty million shares of preferred stock at no par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE III

Place of Business

The address of the principal place of business of this corporation in the State of Florida shall be 21 9th Street South, Suite 203, St. Petersburg, FL 33705. The Board of Directors may at any time and from time to time move the principal office of this corporation.

ARTICLE IV

Directors and Officers

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as

provided by the By-Laws. The name and address of the new Board of Director and Officers are as follows.

David B. Howe, Chairman of the Board, President, Secretary/Treasurer
21 9th Street South, Suite 203, St. Petersburg, FL 33705

ARTICLE V

Indemnification

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850 (1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

ARTICLE VI

Registered Agent

The name and street address of the registered agent of the corporation shall be:

David B. Howe, 21 9th Street South, Suite 203, St. Petersburg, FL 33705.

The date of each amendment's adoption is March 13, 2000.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of the Articles, this 13th Day of March, 2000.

THE TILLMAN COMPANY




David B. Howe
Chairman of the Board, President

CERTIFICATE DESIGNATING
REGISTERED AGENT

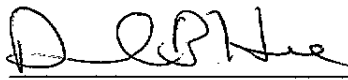
Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Eboating.to, Inc., desiring to organize under the laws of the State of Florida, hereby designate David B Howe, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and 21 9th Street South, Suite 203, St. Petersburg, FL 33705, the business office of its Registered Agent, as its Registered Office.

Eboating.to, Inc.

By: 
David B. Howe

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.


David B. Howe