

J12640

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December 28, 2000

Florida Department of State
Corporate Division-Amended Articles Filing
409 E. Gaines Street
Tallahassee, Florida 32399

300003519623--4
-01/03/01-01009-002
*****43.75 *****43.75

Re: Articles of Amendment to Articles of
Incorporation of Old South Title and Abstract Company²

Dear Sir or Madam:

Please find enclosed the following documents:

1. Original Articles of Amendment for filing.
2. Our check in the amount of \$43.75 for filing fees and a certified copy.

Please return the certified copy to our office after filing. If there are any problems, please contact me at the office at 1-800-365-4396.

Thank you for your assistance in this matter.

Sincerely,

Kathy

Katheryn O. Terwilliger
Paralegal to D. Michael Chess

:kt
cc: Mary Anne Windes

FILED
01 JAN -2 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 1-9-01
m/c

This document prepared by:
D. Michael Chesser, Esq.
Chesser, Wingard, Barr & Fleet, P.A.
1201 Eglin Parkway
Shalimar, FL 32579

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHARTERBOAT SUMMER WIND, INC.**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

These Articles of Amendment modify the corporate name and certain other provisions of **Charterboat Summer Wind, Inc.**, [referred to herein as the "Corporation"] a Florida corporation, doing business in Okaloosa County, Florida. The Directors and Shareholders have determined that it is in the Corporations best interest to change the name of the Corporation. That corporate charter as originally filed on May 2, 1986, and assigned Document No.: J12640, is therefore amended as follows:

FIRST: Amendment(s) adopted: *(indicate articles number(s) being amended, added or deleted).*

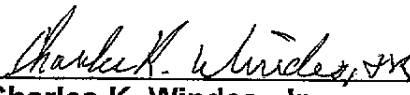
AMENDMENT ONE - ARTICLE I

The corporate name is hereby amended to **CHARTER BOAT SUNRISE, INC.**, whose principal office is 210 Highway 98 East, Destin, Florida and whose mailing address is PO Box 632, Destin, Florida 32540, effective January 1, 2001.

EXECUTIVE STATEMENT

This amendment was adopted on November 27, 2000, by unanimous vote of the Directors and Shareholders, **Charles K. Windes, Jr., David E. Windes, Steve Haeusler, and Mary Anne Windes**. The amendment was approved by the percentage of directors and shareholders necessary under the Articles to execute such amendments.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Amendment to Articles of Incorporation at Shalimar, Florida on this 28th day of December, 2000.


Charles K. Windes, Jr.
President and Director/Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Charles K. Windes, Jr.**, known to me and known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed those Articles of Amendment to the Articles of Incorporation, this 28th day of December, 2000.



Kathryn O. Terwilliger
Notary Public

(Seal)

ACCEPTANCE BY REGISTERED AGENT

I, **Mary Anne Windes.**, having been named to accept service of process for the above stated Corporation, located at 210 Highway 98 East, Destin, Florida 32541, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mary Anne Windes
Mary Anne Windes
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 28th day of December, 2000, by **Mary Anne Windes**, ☒ who is personally known to me and who did not take an oath.



Kathryn O. Terwilliger
Notary Public

(Seal)