

J24331



ACCOUNT NO. : 072100000032

REFERENCE : 609584 9093A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

FILED
00 MAR -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 2, 2000

ORDER TIME : 12:13 PM

ORDER NO. : 609584-005

000003154940-5

CUSTOMER NO: 9093A

CUSTOMER: Stephen Schoor, Esq
Korman, Schorr & Wagenheim,
Suite 400
2101 North Andrews Avenue
Ft. Lauderdale, FL 33311

DOMESTIC AMENDMENT FILING

NAME: WHITE MARLIN CHARTERS, INC.

EFFECTIVE DATE:

N.C.
G. COULLIETTE MAR 07 2000

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KIM CLEMONS

EXAMINER'S INITIALS:

RECEIVED
00 MAR -2 PM 1:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2000

CSC

TALLAHASSEE, FL

SUBJECT: WHITE MARLIN CHARTERS, INC.
Ref. Number: J24331

RESUBMIT

Please give original
submission date as file date.

We have received your document for WHITE MARLIN CHARTERS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 400A00011688

RECEIVED
00 MAR -6 PM 3:10
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF INCORPORATION

WHITE MARLIN CHARTERS, INC., a corporation organized and existing under and by virtue of the General Corporation Laws of the State of Florida,

DOES HEREBY CERTIFY:

First: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of **WHITE MARLIN CHARTERS, INC.**, a Florida corporation be amended by deleting Paragraph 1 thereof in its entirety and substituting therefor the following:

The name of the Corporation is: **GREAT SPIRITS, INC.**

Second: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous consent to said amendment in accordance with the applicable provisions of the Laws of the State of Florida.

Third: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of the Laws of the State of Florida.

Fourth: The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

Fifth: The Amendment is not being made by the incorporator or incorporators or director or directors before the issuance of the shares and was unanimously approved by all Shareholders entitled to vote.

Sixth: The effective date of the corporation shall be March 3, 2000.
The date of adoption is March 3, 2000.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by
JOHN T. SCHAEFFER, its President, and attested by ELIZABETH SCHAEFFER, its Secretary,
this 1st day of March, 2000.

WHITE MARLIN CHARTERS, INC.

By: 
JOHN T. SCHAEFFER, Pres.

ATTEST: 
ELIZABETH SCHAEFFER,
Secretary

