

**RICHEY &
CRAWFORD, P.A.**

K94924

Attorneys & Counselors at Law
Steven J. Richey
Jimmy D. Crawford

April 22, 1999

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

400002852054--8
-04/26/99--01126--024
*****87.50 *****43.75

Re: Articles of Amendment of Royal Blue Tours, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Royal Blue Tours, Inc. which changed its name to Warren Shattuck, Inc., a Florida corporation. I have enclosed our firm's check in the amount of \$87.50 made payable to the Department of State for the filing fee of \$35.00 and for one (1) certified copy of the Amendment in the amount of \$52.50.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Donna D. Richey

DONNA D. RICHEY
Legal Assistant to STEVEN J. RICHEY

Enclosure
DDR/dmh

FILED
99 APR 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*K94924
4-26-99
Cert Copy
MC + Amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL BLUE TOURS, INC.

ARTICLE ONE

The name of the corporation is Royal Blue Tours, Inc.

ARTICLE TWO

The following amendment to the Article of Incorporation was adopted March 30, 1999:

ARTICLE I, NAME is amended to read:

The name of the corporation is Warren Shattuck, Inc. and its principal place of business is 20930 Brecklin Lane, Eustis, Florida 32736, with a mailing address of 20930 Brecklin Lane, Eustis, Florida 32736.

ARTICLE THREE

The number of shares voted for such amendment was one hundred (100); the number of shares voted against such amendment was zero (0).

ARTICLE FOUR

The effective date of this Amendment of Articles of Incorporation shall be March 30, 1999.

W.E. SHATTUCK

WARREN SHATTUCK
President

Elizabeth Shattuck

ELIZABETH SHATTUCK
Secretary

99 APR 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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