

# M 34232

Project Advisors Corp  
Requestor's Name

7425 SW 42nd Street  
Address

Miami, Fla 33155-4402  
City/State/Zip Phone #

300002306073--1  
-09/29/97--01098--026  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 SEP 26 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 16 PM 3:10  
DIVISION OF CORPORATIONS

SEP 26 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 17, 1997

PROJECT ADVISORS CORP.  
7425 S.W. 42ND STREET  
MIAMI, FL 33155-4402

SUBJECT: TAM CHARTERS, INC.  
Ref. Number: M34232

We have received your document for TAM CHARTERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 297A00046149

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97 SEP 25 AM 9:26  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**SEP 26 PM 12:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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TAM CHARTERS, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

Amendment(s) adopted:

Articles VIII is amended to delete Cornelius J. McCool as a director, and is replaced by  
LINDA F. MURPHY.

Article IX is amended to delete Cornelius J. McCool as a subscriber, with LINDA F. MURPHY  
being the sole shareholder.

Article X is amended to delete Cornelius J. McCool, Jr. as President, and LINDA F. MURPHY  
is added as President.


The date of each amendment's adoption is April 4, 1997.

The amendments were approved by the shareholders through voting groups.

"The number of votes cast for the amendments were sufficient for approval by 2".

Signed this day 4th of April, 1997.

Signature



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MICHAEL M. ESTEVEZ  
SECRETARY