

P030000013904

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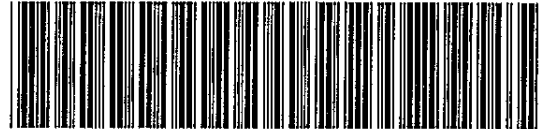
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*Scott M. Pearson* GAVE  
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RECORDS OF STATE  
ALLAHASSEE, FLORIDA

03 DEC 10 PM 3:33

FILED

*PS 12/14/03*

November 28, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Middle Grounds Charters, Inc.  
Document No: P03000013904

Dear Sir/Madam:

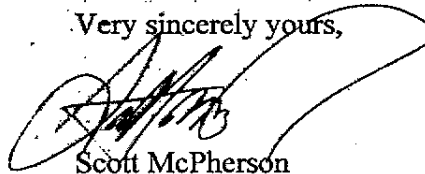
The enclosed Articles of Amendment and Statement of Change of Registered Office/Agent are submitted for filing. Also enclosed is a check in the amount of \$70.00 for the fees.

Please return all correspondence concerning this matter to the following:

Scott M. McPherson  
6640 Congress Street  
New Port Richey, FL 34653

For further information concerning this matter, please call: Scott McPherson at 727-848-8892.

Very sincerely yours,



Scott McPherson

SMM/tlc  
Enclosures

**ARTICLES OF AMENDMENT  
OF  
MIDDLE GROUNDS CHARTERS, INC.**

**FILED**

03 DEC 10 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST: Amendment adopted : Article III: Mailing Address**

This Article is amended to reflect the new mailing address of: **11349 71<sup>st</sup> Terrace, Seminole, Florida 33776.**

**SECOND: Amendment adopted: Article XII: Change of Ownership**

The Articles of Incorporation are now amended to declare a change of ownership. On or about April 22, 2003, incorporator, John Hermes, along with his wife, Tamera Hermes, sold any and all interest they possessed in Middle Grounds Charters, Inc., including it's assets (vessel, permits, etc.), to incorporator Scott M. McPherson. Thereafter, Kimberly McPherson was made an officer of the corporation (President).

On or about December 4, 2003, Scott McPherson and Kimberly McPherson, the sole owners and shareholders of Middle Grounds Charters, Inc., then sold Middle Grounds Charters, Inc., including all of its assets (vessel, electronics, etc.), to Kent Arthur Sahl, Jr. Simultaneously, both Scott McPherson and Kimberly McPherson resigned as officers of Middle Grounds Charters, Inc., having no interest in the corporation after November 28, 2003. Kent A. Sahl, Jr. is the new President of Middle Grounds Charters, Inc.

Kent Arthur Sahl, Jr. is now the sole owner/shareholder of Middle Grounds Charters, Inc.

**THIRD: Amendment adopted: Article XIII: Change of Registered Agent**

The street address of the registered office is amended to: **11349 71<sup>st</sup> Terrace, Seminole, Florida 33776** and the registered agent is amended to **Kent Arthur Sahr, Jr.**, an officer of this corporation.

**FOURTH:** These amendments are adopted as of November 28, 2003.

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

4th IN WITNESS WHEREOF, we have hereunto affixed our hands and seals this  
day of December, 2003.

Kimberly McPherson  
**Kimberly McPherson**  
**Former President**

Kent A. Sahr Jr.  
**Kent Arthur Sahr, Jr.**  
**New President**

STATE OF FLORIDA)  
COUNTY OF PASCO)

On his day, before me personally appeared Kent Arthur Sahr, Jr, personally known to me to be the person who executed the foregoing Articles of Amendment on behalf of said corporation and acknowledged to me that he/she executed the same for the uses and purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day  
of December, 2003.

Tracy L. Cooper  
Notary Public

My commission expires:



Tracy L. Cooper  
MY COMMISSION # DD145679 EXPIRES  
September 27, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.