

P03000019124

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TALLAHASSEE, FLORIDA

P03000019124
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McLEOD, McLEOD & McLEOD, P.A.

Attorneys and Counselors at Law
Post Office Drawer 950
Apopka, Florida 32704-0950
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April 15, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
Hambone III Charters, Inc. – Document Number P03000019124

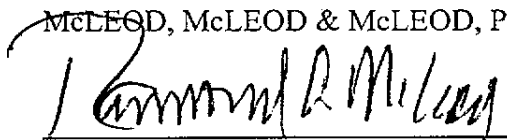
Dear Sir/Madam:

Enclosed please find our check in the amount of \$35 together with an original and one copy of Articles of Amendment to Articles of Incorporation of Hambone III Charters, Inc. (Document Number P03000019124).

Please file the original and return a filed copy to my attention. Thank you for your anticipated cooperation.

Very truly yours,

McLEOD, McLEOD & McLEOD, P.A.



Raymond A. McLeod

RAM/blp
Enclosures
cc: Hambone III Charters, Inc.

McLEOD, McLEOD & McLEOD, P.A.

Attorneys and Counselors at Law

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Apopka, Florida 32704-0950

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April 30, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Attention Carol Mustain
Document Specialist

Re: Corrected Articles of Amendment to Articles of Incorporation
Hambone III Charters, Inc. – Document Number P03000019124

Dear Ms. Mustain:

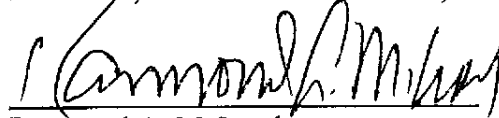
Enclosed please find a true copy of your letter dated April 24, 2003 (with attachment) along with corrected Articles of Amendment to Articles of Incorporation of Hambone III Charters, Inc. (Document Number P03000019124) which addresses the issue of whether “shareholder approval was not required . . .”

Please file the original and return a filed copy to my attention – the filing fee has already been received by your office.

Thank you for your anticipated cooperation.

Very truly yours,

McLEOD, McLEOD & McLEOD, P.A.



Raymond A. McLeod

RAM/blp
Enclosures

cc: Hambone III Charters, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 24, 2003

RAYMOND MCLEOD
P.O. DRAWER 950
APOPKA, FL 32704-0950

SUBJECT: HAMBONE III CHARTERS, INC.
Ref. Number: P03000019124

We have received your document for HAMBONE III CHARTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 603A00024973

APR 28 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAMBONE III CHARTERS, INC.
(Document Number P03000019124)

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(s) adopted:

A. ARTICLE I - NAME AND ADDRESS has been amended to provide:

The name of the Corporation shall be ACCOLADE MARINE SERVICES, INC. The principal office of the Corporation shall be located at 29208 David Court, Tavares, Florida 32778, unless and until changed by resolution of the Board of Directors.

SECOND: The date of adoption of the Amendments was the 10th day of April, 2003.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

HAMBONE III, CHARTERS, INC.



By: Darrell H. Chapman, Jr.

Its: Chairman

Date: April 29, 2003.

03 MAY - 2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED