

P05000121641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

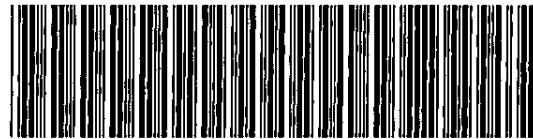
(Business Entity Name)

(Document Number)

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04/04/07--01015--023 **35.00

APPROVED
AND
FILED
07 APR 16 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. DeMotts APR 17 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Whisper Charters of Florida Inc

DOCUMENT NUMBER: POS000121641

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Hopwood
(Name of Contact Person)

Whisper Charters
(Firm/ Company)

13388 SW 28 ST
(Address)

Murman FL 33027
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy Hopwood at (954) 303 0841
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2007

NANCY HOWARD Hopwood
WHISPER CHARTERS OF FLORIDA, INC.
13388 SW 28 ST
MIRAMAR, FL 33027

SUBJECT: WHISPER CHARTERS OF FLORIDA, INC.
Ref. Number: P05000121641

We have received your document for WHISPER CHARTERS OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P04000045816 / HOPWOOD ENTERPRISES, INC..

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00023329

07 APR 16 AM 8:00
RECEIVED
FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOPPY ENTERPRISES, INC.
d/b/a
WHISPER CHARTERS OF FLORIDA
13388 SW 28 Street
Miramar, FL 33027
954-303-0841

April 11, 2007

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

NAME OF CORPORATION: Whisper Charters of Florida, Inc.

DOCUMENT NUMBER: PO5000121641

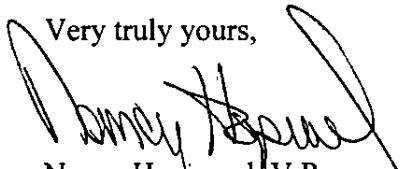
The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Hopwood
Hoppy Enterprises, Inc.

13388 SW 28 Street
Miramar, FL 33027

For further information concerning this matter, please call: Nancy Hopwood at 954-303-0841.

Very truly yours,

Nancy Hopwood, V.P.
Hoppy Enterprises, Inc.

enclosures

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Articles of Amendment
to
Articles of Incorporation
of

Whisper Charters of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000121641

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Hoppy Enterprises, Inc.

(Must contain the word "corporation," "c~~o~~mpany," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 30, 2007

Effective date if applicable: March 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

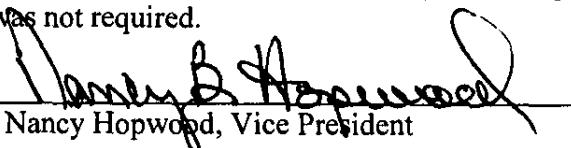
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by . ." (voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.


Nancy Hopwood, Vice President

07 APR 16 AM 8:21
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA