

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AUSTIN CHARTERS, INC.

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**ANSBACHER & SCHNEIDER, P. A.**  
**ATTORNEYS AT LAW**

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**Via Facsimile 850-617-6380**

November 9, 2010

Florida Department of State  
Division of Corporations

Re: Articles of Amendment to the Articles of Incorporation  
of Austin Charters, Inc.

Ladies and Gentlemen:

Enclosed for filing is Articles of Amendment to the Articles of Incorporation of Austin Charters, Inc. amending the name of the corporation to Todd's Charters, Inc. We realize the corporate name is presently used under Document No. P08000047260, and also enclose a letter from the President, sole director and sole shareholder of Todd's Charters, Inc. stating that he has no intention of reinstating said corporation.

In view of the above, we ask that you file the enclosed Articles of Amendment to the Articles of Incorporation of Austin Charters, Inc.

If you require any further documentation please do not hesitate to contact me.

Thank you for your consideration in this matter.

Very truly yours,

Ansbacher & Schneider, P.A.



Michael N. Schneider

MNS:aa  
Encls.

**TODD'S CHARTERS, INC.  
1401 PENMAN ROAD  
JACKSONVILLE BEACH, FLORIDA 32240**

November 8, 2010

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Ladies and Gentlemen:

Please be advised that I am the President, sole director, and sole shareholder of Todd's Charters, Inc., Document No. P08000047260, filed on May 12, 2008. I hereby certify that I have no intention of reinstating this corporation.

I am writing this letter to induce you to change the name of Austin Charters, Inc. to Todd's Charters, Inc. in accordance with the Articles of Amendment to the Articles of Incorporation of Austin Charters, Inc. attached hereto.

Thank you for your consideration in this matter.

Very truly yours,

Todd's Charters, Inc.

By:

  
David T. Harris, President

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
AUSTIN CHARTERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on September 7, 2010:

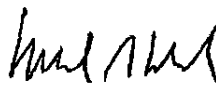
1. Article I is deleted in its entirety and the following substituted in lieu thereof:

**"ARTICLE I**

**The name of this Corporation is TODD'S CHARTERS, INC."**

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of AUSTIN CHARTERS, INC. shall be and remain the same.

Executed by the undersigned this 9<sup>th</sup> day of November, 2010.



\_\_\_\_\_  
Michael N. Schneider  
Authorized Representative

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