

P 93000029297

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AMENDMENTS	
<input 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

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend  
4-29-99  
RWS*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHUCK'S MARINE, INC.**

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*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.*

The articles of incorporation of CHUCK'S MARINE, INC. (Corp. Number: P93000029297) was amended by the corporation's board of directors on 2-5-99 (date).

**Article VI** of the articles of incorporation of CHUCK'S MARINE, INC. was hereby adopted to the articles of incorporation and reads as follows:

**Article VI**

1. The name and address of the President, Vice President, Secretary and Treasurer of the corporation is:

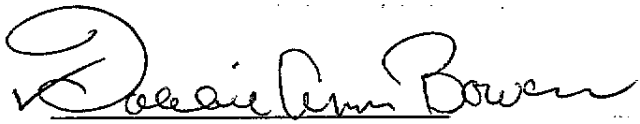
TOBBIE ANN BOWEN  
302 CAIN ROAD, ROUTE 6  
PANAMA CITY BEACH, FL 32413

2. The Officers shall be elected by a majority vote of the directors.
3. The Board of Directors consists of Tobbie A. Bowen as the sole director.
4. Martin A. McDaniel, having transferred his stock in Chuck's Marine, has resigned as Secretary and Treasurer is neither a Director nor a shareholder of the corporation.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on 2-5-99 (date).

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on 2-5-99 (date).

  
Tobbie Ann Bowen, President