

p93000031288
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER:

FCA000000005

REFERENCE:
(SUB ACCT.)

1253588-1

DATE:

2-27-97

300002100113--3

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

300002100113--3

CONTACT NAME: CYNTHIA WOODYARD (90-) 877-7296

CORPORATION NAME:

Scott Free, Inc.

Name Change Amendment

AUTHORIZATION:

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

-2 CLS showing name
Change please.

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

N. HENDRICKS FEB 27 1997

300-631-9733

Thank you.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 1999

Australian Gold Yacht Charters, Inc.
6270 Corporate Drive
Indianapolis, IN 46278

SUBJECT: AUSTRALIAN GOLD YACHT CHARTERS, INC.
Ref. Number: P93000031288

An audit of the records of the Division of Corporations indicates that a name change amendment was filed on February 27, 1997 for SCOTT FREE, INC. changing the corporate name to AUSTRALIAN GOLD YACHT CHARTERS, INC. This document, however, is missing from our records.

Could you provide the Division of Corporations with a copy of this amendment either by mail, or preferably by fax at (850) 487-6897. Thank you for your assistance.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00005519

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SCOTT FREE, INC.

97 FEB 27 PM 2:03
TALLAHASSEE, FLORIDA

The undersigned shareholder of Scott Free, Inc. (the "Corporation"), existing pursuant to the Florida 1989 Business Corporation Act, as amended (the "Act") desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certifies the following facts:

ARTICLE I
AMENDMENT

Section 1. The date of incorporation of the Corporation is April 26, 1993.

Section 2. The name of the Corporation following this amendment to the Articles of Incorporation is AUSTRALIAN GOLD YACHT CHARTERS, INC.

ARTICLE II

Manner of Adoption and Vote

Section 1. Action by Shareholders:

The sole shareholder of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment by written consent of the Shareholders on February 10, 1997.

Section 2. Compliance with Legal Requirements:

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to penalties for perjury that the statements contained are true this

) 10 day of February, 1997.

AUSTRALIAN GOLD HOLDINGS, INC.

by: Trevor Gray
Trevor Gray, its President