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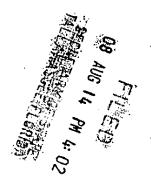
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COVER LETTER

TO:	Amendment Section Division of Corporations						
SUBJECT: CHARTER BOAT LADY EM INC (Name of Corporation)							
DOCU	CUMENT NUMBER: P93000084840						
The en	enclosed Statement of Change of Registered Office/Agent and	fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:							
	CAPT MIKE ELLER (Name of Contact Person)						
CHARTER BOAT LADY EM INC (Firm/Company)							
3794 INDIAN TRAIL (Address)							
	DESTIN, FL 32541-1828 (City/State and Zip Code)						
For further information concerning this matter, please call:							
MIKE	E ELLER at (850 (Area) 259 4091 Code & Daytime Telephone Number)					
Enclose	osed is a \$35.00 check made payable to the Department of Stat	e.					
	Division of Corporations D P.O. Box 6327 C Tallahassee, FL 32314 26	reet Address: mendment Section ivision of Corporations ifton Building 61 Executive Center Circle allahassee, FL 32301					

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

_	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ge is submitted for a corporation organized under the laws of the State of FLORIDA
	to change its registered office or registered agent, or both, in the State of Florida.
1. The name of th	e corporation: CHARTER BOAT LADY EM INC
2. The principal o	ffice address: PO BOX 624 app INDIAN TRAIL DESTIN FL 32541
<u> </u>	
3. The mailing ad	dress (if different):
4. Date of incorpo	oration/qualification: DECEMBER 6 1993 Document number: P93 0000 84840
5. The name and s Florida Departr	street address of the current registered agent and registered office on file with the ment of State:
j	709 INDIAN TRAIL DESTIN FL 32541 3904 Indian Trail
<u>!</u>	DALE BEEBE Destin FL 32541 changed,
	2/16/00
6. The name and s (if changed):	street address of the new registered agent (if changed) and /or registered office
<u>!</u>	MIKE ELLER 3794 INDIAN TRAIL DESTIN FL 32541-0828
_	
	(P.O. Box NOT acceptable)
The street address as changed will b	s of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by the	authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
ll full for the second	Michael D. Eller auner (Printed or typed name and title)
I hereby accept the I further agree to of my duties, and document is being corporation has been accepted.	he appointment as registered agent and agree to act in this capacity. I comply with the provisions of all statutes relative to the proper and complete performance I am familiar with and accept the obligation of my position as registered agent. Or, if this g filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
(Sign	ature of Registered Agent) 8 12 5 (Date)
If signing on beha	alf of an entity:
(Ту	ped or Printed Name)

* * * FILING FEE: \$35.00 * * *

CERTIFICATE

From whom tran

2008 NO. ORIGINAL CERTIFICATE NO OF ORIGINAL NO.OFSHARES

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Issued to

August

Two Hundred Fifty (250)

MICHAEL D. ELLER

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Chi Criffe that Michael D. and non-assessable Phares of the Capital Rock of the above named Corporation transferable only on the books of the Corporation by the holder hereof in person or is herely issuen TWO HUNDRED PLETY (250)

duly authorized. Attorney whom surrender of this Certificate properly endorses

CERTIFICATE

No.

From whom transferred original issue

NO ORIGINAL MOOF ORIGINAL MOOFSHARES
CERTIFICATE SHARES TRANSFERRED

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DALE A. BEEBE

December 30

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CHARTER BOAT LADY EM, INC

is herely issued by dury authorized. Attorney upon surrender of this Certificate properly endorsed This Ortines that non assessable Thares of the Capital Rock of the above named Corporation seralle only on the books of the Corporation by the holder hereof in person or

Dated August 1 . , 2008

The special meeting of the shareholders and directors of Charter Boat Lady EM, Inc. was held at corporate offices in Destin, Florida on August <u>f.</u>, 2008 at 9:00 a.m. All shareholders and directors were present and consent to the action taken at this meeting. The purpose of the meeting was to record transfer of 100% of the stock and to record the current stock interests of the shareholders and to elect the directors and officers until the next annual meeting.

The first order of business was to take notice of the sale of 100 shares, or 100%, of the issued and outstanding shares of common stock of Charter Boat Lady EM, Inc. from Dale Beebe to Michael D. Eller, pursuant to the Agreement for Sale and Purchase of Shares, dated contemporaneously herewith. The Agreement for Sale and Purchase of Shares was unanimously approved and the Officers and Directors of the corporation are hereby authorized to execute such documents as are necessary to effectuate and accomplish the transfer of the shares at issue. As a result of the sale of Beebe's common stock interest, following are the current shareholders and their respective interests in the corporation:

Michael D. Eller

100 shares, or 100%

The second order of business was to accept the resignation of Dale Beebe as President, Secretary, Treasurer, and Director of Charter Boat Lady EM, Inc. After discussion, after motion made, seconded and unanimously adopted, the resignation of Dale Beebe as officer and director was accepted effective immediately.

The third order of business was the election of the election of the directors, by the shareholders, as a result of the resignation of Dale Beebe. Upon motion made, seconded and unanimously adopted, the following persons were elected to the Board of Directors of the corporation until the next annual meeting:

Michael D. Eller

The last order of business was the election of officers, by the directors, as a result of the resignation of Dale Beebe. Upon motion made, seconded and unanimously adopted the following persons were elected as President, Secretary and Treasurer of the corporation until the next annual meeting:

President

Secretary/Treasurer

Michael D. Eller Michael E. Eller

There being no further business the meeting was adjourned.

Dated this 6 day of August, 2008.

Michael DyEtter, Secretary

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CONSENT

The undersigned, Dale Beebe, consents to the sale and transfer of his 100 shares, representing 100% of the issued and outstanding stock of Charter Boat Lady EM, Inc. to Michael D. Eller, as described herein, and acknowledges that his interest in the company is terminated as a result thereof.

Dale Beebe