

P93000084840

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MILWAUKEE, WISCONSIN

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20/1/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHARTER BOAT LADY EM INC
(Name of Corporation)

DOCUMENT NUMBER: P 93 0000 84840

The 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 ELLER at (850) 259 4091
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CHARTER BOAT LADY EM, INC.
- 2. The principal office address: PO BOX 624 ³⁹⁰⁴ INDIAN TRAIL DESTIN FL 32541
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: DECEMBER 6 1993 Document number: P93000084840

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

old
709 INDIAN TRAIL DESTIN FL 32541 / 3904 Indian Trail
DALE BEEBE / Destin FL 32541 changed 2/16/00

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

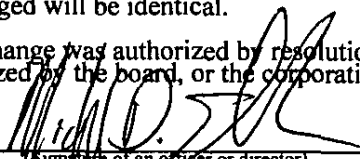
MIKE ELLER 3794 INDIAN TRAIL DESTIN FL 32541-0828

(P.O. Box NOT acceptable)

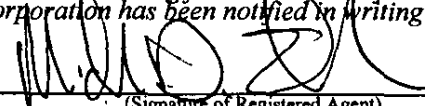
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TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 (Signature of an officer or director) Michael D. Eller 100% owner (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 (Signature of Registered Agent) 8/12/08 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

CERTIFICATE

No. 2

Two Hundred Fifty (250) Shares

Issued to MICHAEL D. ELLER

Dated August 6

1908

From whom transferred

| | | |
|-------------------------|-----------------------|--------------------------|
| Dated | No of Original Shares | No of Shares Transferred |
| No Original Certificate | | |

Received Certificate No. for Shares

on

No. 2

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

250

CHARTER BOAT LADY EM, INC.

250 SHARES COMMON STOCK, \$1.00 PAR VALUE

This Certifies that

MICHAEL D. ELLER

TWO HUNDRED FIFTY (250)

is hereby issued

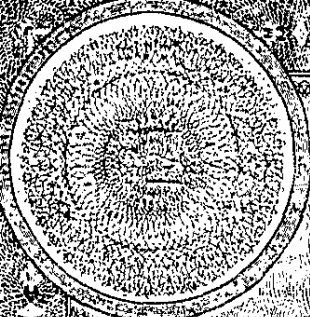
fully paid

and non-assessable Shares of the Capital Stock of the above named Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its corporate seal to be hereunto affixed this 6th day of August 1908

SECRETARY

W. D. ELLER PRESIDENT



CERTIFICATE

No 1

Two HUNDRED FIFTY (250) Shares

Issued to DALE A. BEEBE

Dated December 30, 19 93

From whom transferred

original issue

Dated

| | | |
|-------------------------|-----------------------|--------------------------|
| No ORIGINAL CERTIFICATE | No OF ORIGINAL SHARES | No OF SHARES TRANSFERRED |
| 1 | 250 | |

Remitted Certificate No. for Shares

No 1

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

250

CHARTER BOAT LADY EM, INC.

"Sale, transfer, pledge, assignment, encumbrance or other disposition of these shares is restricted by the Articles of Incorporation, which may be examined in the office of the corporation."

250 SHARES COMMON STOCK, \$1 PAR VALUE

DALE A. BEEBE

This Certificate that

is hereby issued

fully paid

and non-assessable Shares of the Capital Stock of the above named Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

The Minutes Hereof of the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Secretary, and its corporate seal hereunto affixed this 30th day of December 19 93

DALE A. BEEBE SECRETARY

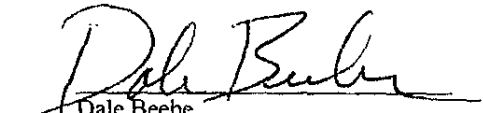
[Signature]

DALE A. BEEBE PRESIDENT

[Signature]

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