



**JAMES  
F.  
McCOLLUM, P.A.**

ATTORNEY & COUNSELOR AT LAW  
129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698  
(941) 385-5188 FAX# (941) 471-1111  
email: jfmpa@digital.net

JAMES F. McCOLLUM

KIMBERLY J. BENNETT  
LEGAL ASSISTANT

**P95000053841**

February 18, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
97 FEB 21 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Star Yacht Management, Inc.

Gentlemen:

I am enclosing the annual report for the above named corporation along with a check in the amount of \$165 representing the filing fee for annual reports. Please file same and update your records for this corporation.

I am also enclosing a signed original and one signed copy of the Articles of Amendment for the above named corporation. Both have been subscribed and acknowledged before a notary public. A check in the amount of \$35.00 representing your filing fee for same is also enclosed. If you find this amendment satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions or comments about either document enclosed please do not hesitate to contact this office at your earliest convenience.

Very truly yours,

To speed your receipt this letter has been dictated but not read.

James F. McCollum

JFM/kjb  
enclosure(s)

cc: Client

*Name change*  
*LF*  
*2-24-97*

RECEIVED  
97 FEB 21 PM 12:48  
DIVISION OF CORPORATIONS

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

ARTICLES OF AMENDMENT  
OF  
STAR YACHT MANAGEMENT, INC.

FILED  
97 FEB 21 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOWN ALL MEN BY THESE PRESENTS:

I, the undersigned Norbert A. Walz, President and Secretary of Star Yacht Management, Inc., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by the stockholders of said corporation on January 1, 1997.

**RESOLVED:** That Article 1 of the corporation be amended effective January 1, 1997 to read as follows:

**ARTICLE 1. NAME**

The name of the corporation is WALZ INVESTMENTS, INC.

IN WITNESS WHEREOF, I, the undersigned do hereunto set my hand and cause the seal of the corporation to be affixed hereto.

DATED at Sebring, Highlands County, Florida this 1st day of January, 1997.

By: \_\_\_\_\_

Norbert A. Walz, President

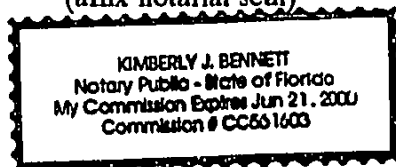
Attest: \_\_\_\_\_

Norbert A. Walz, Secretary

State of Florida  
County of Highlands

Sworn to and subscribed before me this 1st day of January, 1997, by Norbert A. Walz as President and Secretary of Star Yacht Management, Inc., who is personally known to me or who has produced \_\_\_\_\_ as identification.

(affix notarial seal)



\_\_\_\_\_  
Kimberly J. Bennett

Signature of Notary Public - State of Florida