

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1993-1998)
EVANS CRARY, JR.
WILLIAM CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH †
GEORGE F. BOVIE, III
LAWRENCE EVANS CRARY III
WILLIAM F. CRARY II
ROBERT L. LORD, JR. §
WILLIAM L. ROBY ◊
M. LEVERING EVANS
R. MICHAEL CRARY
LEIGH A. WILLIAMS

REPLY TO:

STUART

STEVEN D. JONES *
JOSEPH N. NICHOLSON, JR.
JAMES W. THOMAS -
CHARLES K. WILLOUGHBY

* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES LAW
- BOARD CERTIFIED IN
FAMILY & MARITAL LAW
† BOARD CERTIFIED
CIVIL TRIAL LAWYER
§ BOARD CERTIFIED IN
HEALTH LAW
◊ BOARD CERTIFIED IN
BUSINESS LITIGATION

October 10, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002318735--9
-10/13/97--01082--011
*****35.00 *****35.00

Re: AMERICAN MUSIC EXPORT, INC. n/k/a BAYSIDE TOURS, INC.
Your Corporation No.: P96000046486

Dear Sir/Madam:

Enclosed please find the original Amendment to Articles of Incorporation for American Music Export, Inc. Also enclosed is our firm's check in the amount of \$35.00 covering the filing fee. Please file this Amendment with the State of Florida.

Please provide our office with proof of the filed Amendment.

Thank you for your kind attention in this matter.

Very truly yours,

Mitsie Polanco

Mitsie Polanco
Legal Assistant

Enclosures

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

CRARY, BUCHANAN, BOWDISH, ET.AL.
% MITSIE POLANCO
P.O. DRAWER 24
STUART, FL 34994

SUBJECT: AMERICAN MUSIC EXPORT, INC.
Ref. Number: P96000046486

We have received your document for AMERICAN MUSIC EXPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00050825

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMERICAN MUSIC EXPORT, INC.**

The undersigned, being the President and Director of AMERICAN MUSIC EXPORT, INC., a Florida corporation, does hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (1995), the Board of Directors of AMERICAN MUSIC EXPORT, INC. resolved to amend the Articles of Incorporation of AMERICAN MUSIC EXPORT, INC., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 10th day of October, 1997, with a quorum being present, at which time the following amendments to the Articles of Incorporation were unanimously approved by the Board of Directors and the Stockholders of the Corporation, viz:

1. **"RESOLVED: That the name of the corporation is hereby amended to:**

BAYSIDE TOURS, INC."

2. **"RESOLVED: That ARTICLE III of the Articles of Incorporation be and is hereby amended to read as follows:**

**ARTICLE III
NATURE OF BUSINESS**

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in the business of marketing, selling and providing helicopter rides, aerial tours and related services and any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 10th day of October, 1997.

Witnesses:

Shirley A. Hanna
Shirley A. Hanna

By: *Jerry Freed*

Its: *Jerry Freed*

Jerry Freed
President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10th day of October, 1997 by Jerry Freed as President of AMERICAN MUSIC EXPORT, INC. n/k/a BAYSIDE TOURS, INC., (PLEASE CHECK ONE OF THE FOLLOWING) ☐ who is personally known to me or ☐ who has produced FLA Drivers (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.



Maritza Polanco
Maritza Polanco (Print Name)
NOTARY PUBLIC
My Commission Expires:

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