

P 96 0000 87765

10/02/97

9/29/97- Received debit memo #71671-E (96 debit memo) for filing of articles of incorporation. Original ck. #630 lost by Comptroller's Office/and or Financial Management. Corporation Administrative Dissolved 9/26/97 prior to receiving debit memo, corporation not notified of returned ck. #630 since corp. had been dissolved. Corporation owes for filing of articles \$70 plus 97 Annual Report filing fee.

Melinda Lilliston
Administrative Asst. II
Bureau of Commercial Recording
487-6940

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FISHIN' FEVER CHARTERS, INC.

FILED
97 SEP 25 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: The Florida Department of State:

Pursuant to the provisions of Section 607.1006, Florida Statutes, FISHIN' FEVER CHARTERS, INC., a Florida Corporation, (P96000090321), has adopted the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of FISHIN' FEVER CHARTERS, INC. is hereby amended to read as follow:

ARTICLE I: The name of the Corporation ("Corporation") is:

CREATIVE CHARTERS, INC.

2. The above-detailed amendment was approved by the shareholders on September 10, 1997. The number of votes cast for the amendment was sufficient for approval. The effective date of this amendment is the same.

Signed this 11th day of September, 1997.

BY: 
Lawrence R. Huss, President

BY: 
Lawrence R. Huss, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Amendment was acknowledged before me this 11th day of September, 1997 by Lawrence R. Huss, as President and Secretary of FISHIN' FEVER CHARTERS, on behalf of the Corporation. He is personally known to me.

My Commission Expires:


NOTARY PUBLIC-STATE OF FLORIDA



PAUL D. GOTTFRIED
COMMISSION # CC 694807
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

305-652-3941
19255 N.E. 10TH AVE. SUITE 105
NORTH MIAMI, FL 33179

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10/23/94

AYTO THE
ORDER OF

DEPT. OF STATE

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DOCL44

Harnett Bank

Indicated
1000 15th Avenue
Nashville, Tennessee 37203

Corporation (Austin, Tex.)

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BARNETT, JAX

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