

Steven L. Perry, P.A.

561-220-0277

23 July 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Subject: BOOMERANG SPORTFISHING CHARTERS, INC.
Document Number: P96000103906

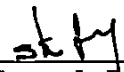
To Whom It May Concern:

Enclosed herewith please find an Articles of Amendment together with a check in the amount of \$35.00 representing the filing fee for the above-referenced corporation.

Please be aware that Articles of Incorporation for Boomerang Sportfishing Charters, Inc. were inadvertently filed twice with the identical subject name as follows: on December 23, 1996, Document Number P96000104050 and on December 27, 1996, Document Number P96000103906. As a result there are two corporations with identical names. I am requesting a change of corporate name for the corporation created on December 27, 1996.

Please contact my office should you have any questions regarding the foregoing. Thank you for your attention to this matter.

Best regards,


Steven L. Perry


SLP/dsb
Enclosures

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-06/30/97--01166--005
*****35.00 *****35.00

APPROVED
AND
FILED

97 JUL 28 AM 11:24

SECRETARY OF
STATE
TALLAHASSEE, FLORIDA


P96000104050
Amendment
P8
7-28-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

STEVEN L. PERRY
1 S.W. OSCEOLA ST., SUITE 2
STUART, FL 34994

SUBJECT: BOOMERANG SPORTFISHING CHARTERS, INC.
Ref. Number: P96000104050

We have received your document for BOOMERANG SPORTFISHING CHARTERS, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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: 797A00035232

Steven L. Perry, P.A.

561-220-0277

14 July 1997

Attn: Carol Mustain, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Subject: BOOMERANG SPORTFISHING CHARTERS, INC.
Document Number: P960000104050

Dear Ms. Mustain:

Enclosed herewith please find the revised Articles of Amendment to Articles of Incorporation per your instructions in Letter Number: 797A00035232. A copy of this letter is enclosed per your request.

I thank you for your prompt attention to the foregoing matter.

Best regards,


Steven L. Perry

SLP/dsb
Enclosures

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOOMERANG SPORTFISHING CHARTERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. NAME is hereby amended to read as follows: "The name of the corporation is THREE TURTLES, INC."

ARTICLE IV. REGISTERED AGENT is hereby amended to read as follows: "The street address of the registered office shall be Steven L. Perry, P.A., 1 SW Osceola Street, Suite 2, Stuart, Florida 34994, and the name of the registered agent is Steven L. Perry."

ARTICLE IV. DIRECTORS is hereby amended to read as follows: "All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The names and addresses of the Board of Directors are: Steven L. Perry, Steven L. Perry, P.A., 1 SW Osceola Street, Suite 2, Stuart, Florida 34994."

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 10, 1997.

FOURTH: Adoption of Amendment of Amendments(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendments(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
- voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

**** I hereby accept the service of process for the above corporation as agent:**
Signed this 24 day of June, 1997.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven L. Perry

Typed or printed name

President

Title