

P97000620941

Christopher J. Kawa
Requestor's Name

500 Woodward Ave., Ste. 3500
Address

Detroit, Mi. 48226-3435
City/State/Zip Phone #

100002304661--7
-09/26/97--01062--003
****210.00 *****35.00

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Oct. 2
v8 ~~SEP 30~~ 1997

Amend

Examiner's Initials	
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**ARTICLES OF AMENDMENT
OF
JACOBONI CHARTERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(By vote of Shareholders, or by Incorporators, or the Board
of Directors without Shareholder Action)

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Undersigned Corporation Adopts these Articles of Amendment.

FIRST: The name of the Corporation is JACOBONI CHARTERS, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article numbered "VI" so that, as amended, said Article shall read as follows:

ARTICLE VI. PRINCIPAL ADDRESS, REGISTERED OFFICE AND AGENT

The street address of the registered agent of this corporation and principal corporate address shall be:

3487 Buffam Place
Casselberry, Florida 32707

The name of the registered agent of this corporation at that address shall be:

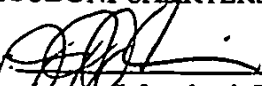
Joseph J. Jacoboni

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 11th day of September, 1997.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.


Signed this 11th day of September, 1997.

JACOBONI CHARTERS, INC.

By: 
Joseph J. Jacoboni, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 11, 1997.

By: 
Joseph J. Jacoboni