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KIMBRELL & HAMANN

PROFESSIONAL ASSOCIATION

SUITE 900

BRICKELL CENTRE

799 BRICKELL PLAZA

MIAMI, FLORIDA 33131-2805

TELEPHONE (305) 358-8181

TELECOPIER (305) 374-1563

JAMES F. CROWDER, JR.
THOMAS C. WOODS
BRADFORD A. THOMAS
JOHN E. PHELAN
JAMES F. ASHER
EDWARD ETCHEVERRY
GUY W. HARRISON
RUSSELL A. YAGEL
DANIEL H. COULTOFF
MELISSA M. McMILLAN
KENNETH C. BORDEN

OF COUNSEL
A. H. TOOTHMAN
WARREN D. HAMANN

July 2, 1997

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

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-07/08/97--01057--005
*****35.00 *****35.00

Re: ISLAND FUN PUBLICATIONS, INC. N/K/A GO ISLANDS, INC.
Our File No. 00165

Dear Sirs/Mesdames:

Enclosed please find an amendment to the articles of incorporation of ISLAND FUN PUBLICATIONS, INC. that changes the name of the corporation to GO ISLANDS, INC.

We would appreciate your filing these amendments and sending the registration letter to the undersigned in the stamped, self-addressed envelope provided for your convenience. We have also enclosed a check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please do not hesitate calling the undersigned. Thank you for your cooperation and assistance in this matter.

Thank you for your courtesy and cooperation in this matter.

Very truly yours

Russell A. Yagel
For the Firm

RAY:epm
Enclosures

01 MAY 1998 10:00 AM

FILED
97 JUL -8 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

V8 JUL 14 1997

N/K

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ISLAND FUN PUBLICATIONS, INC.

(present name)

FILED
97 JUL -8 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 I of the corporations Articles of Incorporation are hereby amended to read as follows:

The name of the corporation is GO ISLANDS, INC. and the address of the corporation is P.O. Box 1862, Key Largo, Fl. 33037

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: July 1, 1997.

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

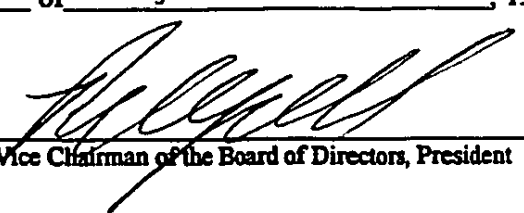
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this day 2nd of July, 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)

Russell A. Yagel

Typed or printed name

Incorporator

Title