

P97000087086



ACCOUNT NO. : 072100000032

REFERENCE : 565093 5674A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pizot

ORDER DATE : October 14, 1997

ORDER TIME : 11:28 AM

ORDER NO. : 565093-005

CUSTOMER NO: 5674A

600002321396--4

CUSTOMER: Robert C. Burke, Jr., Esq
Kimpton Burke & White
Suite 100
28059 U.S. Highway 19, North
Clearwater, FL 34621

DOMESTIC AMENDMENT FILING

NAME: CAVALARIS CHARTER, INC.

CO

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 OCT 15 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/16
Name Change
RECEIVED
97 OCT 15 PM 1:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

97 OCT 15 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
CAVALARIS CHARTER, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

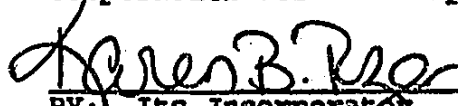
CAVALARIS MARINE, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 15th day of
October, 1997.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Karen B. Rozar

DAS