

P97000107050

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southwest Florida Charters, Inc.

FILED
2002 JAN 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/25/02-01072-004
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

N.C.
G. Coullotte JAN 25 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOUTHWEST FLORIDA CHARTERS, INC.**

FILED
2002 JAN 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is SOUTHWEST FLORIDA CHARTERS, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the

Directors and the stockholder of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 23rd day of

January, 2002, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be SOUTHWEST FLORIDA MARINE SERVICE, INC.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 23rd day of January, 2002.

SOUTHWEST FLORIDA CHARTERS, INC.

BY: Robert L. Love
Robert L. Love, President

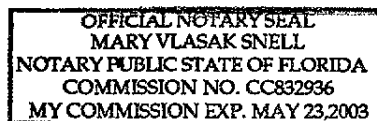
And BY: Robert L. Love
Robert L. Love, Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

~~BEFORE ME~~, the undersigned authority, personally appeared ROBERT L. LOVE, who is to me well known to be the person described or who produced ya as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ft. Myers, in said County and State this 2nd day of January, 2002.

Mary Vlasak Snell
MARY VLASAK SNELL, Notary Public
My Commission Expires:
My Commission No. Is:



FAWPDATA\MVS\CORP\NITS\WCHART\ARTICLES.AMD