

P98000016726

COASTAL CRUISERS, INC.
FRED STAIR, PRESIDENT
5914 SARAH DRIVE
PENSACOLA, FLORIDA 32503
850-505-7769

January 20, 1999

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*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: Articles of Amendment to the Articles of Incorporation of Endless Summer Enterprises, Inc., a Florida corporation

Dear Sir/Madam:

Enclosed with regard to the above-captioned matter please find my check in the amount of \$35.00 which represents the filing fee.

After filing, please return a date-stamped copy to me using the enclosed self-addressed, stamped envelope.

Should you have any questions or need any additional information, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,

Fred Stair
Fred Stair, President

FS/jf
Enclosures

FILED
99 JAN 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per Susan
P98000016726
208 NC
1-22-99

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ENDLESS SUMMER ENTERPRISES, INC., A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Endless Summer Enterprises, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
First Amendment**

The text of the only amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation of the Corporation is hereby amended, revised and restated in its entirety to read as follows:

ARTICLE I

The name of the Corporation is Coastal Cruisers, Inc.

**ARTICLE II
Date of Adoption**

This amendment was adopted on the 14th day of January, 1999.

**ARTICLE III
Manner of Adoption**

The amendment was duly approved by the shareholder of the Corporation and the number of votes cast for the amendments by the shareholder was sufficient for approval of the amendment.

Dated this 20th day of January, 1999.

ENDLESS SUMMER ENTERPRISES, INC., A
Florida corporation

By: _____

FRED STAIR

Its: President

FILED
99 JAN 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA