

P98.0.00045104

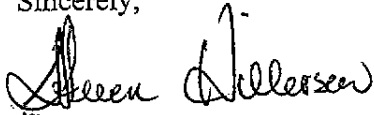
Hillerson Enterprises, Inc.
4301 11th Avenue North
St. Petersburg, FL 33713
(727) 321-6775

FILED
98 NOV 18 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 5, 1998

Attached please find amended articles of incorporation for Hillerson Enterprises, Inc. The amendment is a change of name from Hillerson Enterprises, Inc. to Coastline Charters, Inc. Please return a certified copy of the amendment to the address above. A check for \$43.75 is included. Thank You.

Sincerely,



Steven P. Hillerson, President

8000002683398--0
-11/09/98--01099--020
*****43.75 *****43.75

M.C.
11-18-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

HILLERSON ENTERPRISES, INC.
4301 11TH AVE., NORTH
ST. PETERSBURG, FL 33713

SUBJECT: HILLERSON ENTERPRISES, INC.
Ref. Number: P98000045104

We have received your document for HILLERSON ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00054543

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HILLERSON ENTERPRISES, INC
(present name)

FILED
98 NOV 18 AM 10:09
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 - AMENDED

The name of this corporation shall be changed
from HILLERSON ENTERPRISES, INC. to
COASTLINE CHARTERS, INC.

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: NOVEMBER 4, 1998

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 4th day of NOVEMBER, 19 98.

Signature Steven P. Hillerson
(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)

STEVEN P. HILLERSON
Typed or printed name

PRESIDENT
Title