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

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 Attn: Melinda Lilliston

P98000045104

December 3, 1998

Attached please find a copy of a letter from the Florida Department of State to Hillerson Enterprises, Inc. indicating that the Articles of Amendment for a name change from Hillerson Enterprises, Inc. to Coastline Charters, Inc. had been filed.

Due to an error on the part of Huntington Bank, the check for \$43.75 was returned unpaid. I have enclosed a cashier's check from Huntington Bank for \$58.75 to cover the returned check expense. I apologize for any inconvenience this may have caused.

Sincerely,

Steven P. Hillerson, President

\$ 35 \$ 8.75 \$ 15.00

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