



THE UNITED STATES
CORPORATION
COMPANY

P98000051225

ACCOUNT NO. : 072100000032

REFERENCE : 868305 9796A

AUTHORIZATION :

COST LIMIT : ~~\$ 35.00~~ PRD

ORDER DATE : June 24, 1998

ORDER TIME : 2:54 PM

ORDER NO. : 868305-005

CUSTOMER NO: 9796A

CUSTOMER: Ms. Maggie Rose
Chesser Wingard Barr Whitney
1201 Eglin Parkway

Shalimar, FL 32579

*Name Change
E
Amend*

600002571686--5
-06/25/98--01004--003
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: INSURE ANGLER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

6/24/98

FILED
98 JUN 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 24 PM 3:24
DIVISION OF CORPORATION

AMENDED ARTICLES OF INCORPORATION

OF

INSURE ANGLER, INC.

FILED
98 JUN 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Amended Articles of Incorporation for such corporation: on June 18, 1998.

FIRST AMENDMENT

ARTICLE I - NAME AND ADDRESS

The name of the corporation is In-Shore Angler, Inc. with the address of 502 Pocahontas, Fort Walton Beach FL 32547.

SECOND AMENDMENT

ARTICLE VIII - INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME

ADDRESS

D. Michael Chesser

1201 Eglin Parkway
Shalimar FL 32579

The incorporator attests that no shares have been issued, the corporation has done no business, and the corporation owns no assets.

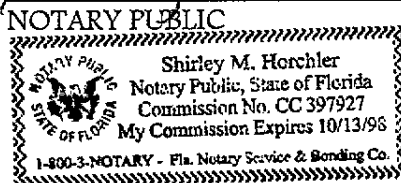
IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Shalimar, Florida on the 18th day of June, 1998.

D. Michael Chesser

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18 day of June 1998, by D. Michael Chesser who is personally known to me or has produced as identification and who did/did not take an oath.

Shirley M. Horchler



ACCEPTANCE BY REGISTERED AGENT

I, D. Michael Chessser, having been named to accept service of process and hereby act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

D. Michael Chessser
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18 day of June 1998, by D. Michael Chessser who is personally known to me and who did not take an oath.

Shirley M. Horchler
NOTARY PUBLIC

6/98/mr/c:Tangler.art

