



THE UNITED STATES CORPORATION COMPANY

P98000051225

ACCOUNT NO. : 072100000032
REFERENCE : 868305 9796A
AUTHORIZATION :
COST LIMIT : 335.00 PRD

ORDER DATE : June 24, 1998
ORDER TIME : 2:54 PM
ORDER NO. : 868305-005
CUSTOMER NO: 9796A

Handwritten: Name Change
Amend

CUSTOMER: Ms. Maggie Rose
Chesser Wingard Barr Whitney
1201 Eglin Parkway
Shalimar, FL 32579

600002571688--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:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Handwritten initials and date: 6/25/98

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

RECEIVED
98 JUN 24 PM 3:24
DIVISION OF CORPORATION

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

AMENDED ARTICLES OF INCORPORATION
OF
INSURE ANGLER, INC.

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:

<u>NAME</u>	<u>ADDRESS</u>
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.

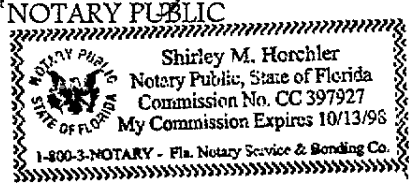
IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Shalimar, Florida on the 18th day of June, 1998.

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 Chesser, 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 Chesser
Registered Agent

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 and who did not take an oath.

Shirley M. Horchler
NOTARY PUBLIC

6/98/mr/c:langler.art

