

P98000056650

TELEPHONE

305-745-1841

PATIENCE ACCOUNTING & TAX SVC

19950 OVERSEAS HWY

SUGARLOAF KEY

FL 33042-3166

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-11/27/01--01021--004
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

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12-11-01
HHS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2001

PATIENCE ACCOUNTING & TAX SERVICE
19950 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042-3166

SUBJECT: CHARTER BOAT MV MS GINA, INC.
Ref. Number: P98000056650

We have received your document for CHARTER BOAT MV MS GINA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 001A00063600

Doug,

Sorry we thought we had sent the original.

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RECEIVED
01 DEC 10 PM 2:00
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION
OF

CHARTER BOAT MV M5 CINA INC
(CURRENT NAME)

I, the undersigned officer of the above coporation, do hereby make, subscribe, acknowledge and file this Amendment to the Articles of Incorporation, as originally filed with the Secretary of State of Florida, on 6/25/98, which Amendment was adopted by the shareholders of said coporation at a meeting held on November 19, 2001 (date incorporated), by a majority vote, as follows:

That Article I shall be amended to read as follows:

"NAME OF CORPORATION: J & R CHARTERS, INC."
(new name)

That, except for the preceding amended Aricle I, the remainder of the Articles of I corporation, as filed with the Secretary of State, shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand, for the uses and purposes herein set forth, and have affixed the officail seal of the Corporation.

(CORPORATE SEAL)

By: John R. Discher

President

Attest: John R. Discher

Secretary

Date: 11/19/01

NOTARY:

SATE OF FLORIDA

COUNTY OF MONROE

FILED
01 DEC 10 PM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BEFORE ME, the undersigned authority, personally appeared John & Ruth Discher, well known by me to be the person who executed the foregoing instrument in his capacity as President, and who, after having first been by me sworn on his oath, according to law, states that he executed the same for the uses and purposes therein described, freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, all on this 19th day of November, 2001.



Marilyn Sommerhoff
My Commission CC787062
Expires November 1, 2002

Marilyn Sommerhoff
NOTARY PUBLIC, State of Florida