

P98000058999

Requestor's Name
ACCU TITLE CORPORATION
9700 Ninth Street North, Suite 200
St. Petersburg, Florida 33702
City/State/Zip Phone #

500002927095--1
-07/09/99-01045-007
*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

V. SHEPARD AUG 19 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

ACCU TITLE CORPORATION
9700 NINTH ST. NORTH, STE. 200
ST. PETERSBURG, FL 33702

SUBJECT: CUSTOM DESTINATION CHARTERS, INCORPORATED
Ref. Number: P98000058999

We have received your document for CUSTOM DESTINATION CHARTERS, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00036412

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CUSTOM DESTINATION CHARTERS, INCORPORATED.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, natural person over the age of eighteen years, acting as director of the corporation, hereby amend the articles of incorporation of CUSTOM DESTINATION CHARTERS, INCORPORATED as follows:

AMENDED ARTICLE VIII

The number of directors constituting the Board of Directors of this corporations shall be one (1). The name and address of the individual who is to serve as Director until his successor is elected and qualified is:

Dustin Secor

~~6400 4th Street North #200~~ 9700 9th St No #200
St. Petersburg, FL 33702

The date of this Amendment adoption is 1 July 1999. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9 th day of August 1999.

Director:

1
Dustin Secor