

P98000098887

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002717066--5

-12/21/98--01008--023

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Action Excursions, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 DEC 21 AM 11:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 DEC 21 AM 9:02

RECEIVED

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ACTION EXCURSIONS, INC.**

98 DEC 21 AM 11:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation filed by the Corporation effective date November 24, 1998:

1. The following amendments to Articles 1, 2, and 3 of the Articles of Incorporation was adopted by the undersigned director of the Corporation on December 16, 1998, in the manner prescribed by Section 607.1006, Florida Statutes, and prior to issuance of shares in said Corporation:

ARTICLE 1. - NAME

The name of the Corporation shall be amended to be CATCH THE ACTION, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the Corporation shall initially be at 4134 Gulf of Mexico Drive, Longboat Key, FL 34228. The Corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the Corporation shall be 4134 Gulf of Mexico Drive, Longboat Key, FL 34228. The Corporation may change its mailing address from time to time as permitted by law.

2. The amendments were adopted by the director without shareholder action and shareholder action was not required.

Dated: December 16, 1998

ACTION EXCURSIONS, INC.

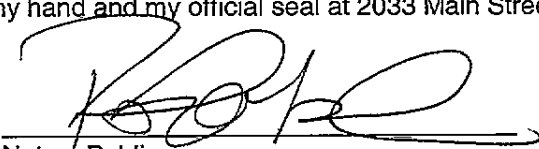

KURT VAN OVELEN, Director

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared KURT VAN OVELEN, Director of ACTION EXCURSIONS, INC., who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same on behalf of the said corporation and for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at 2033 Main Street, Sarasota, Florida, this 16th day of December, 1998.

My Commission Expires:


Notary Public

Typed Name: _____

Commission No.: _____

F:\USERS\REM\VANOVELE\ARTICLES.AMD



Robert E. Messick
MY COMMISSION # CC529000 EXPIRES
May 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.