

P99000003347

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100003676871--0

-02/13/01--01064--024

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

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

1. Redwater sports marketing, Inc. None
(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
01 FEB 13 PM 2:47
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

RECEIVED
01 FEB 13 AM 11:39
DIVISION OF CORPORATION

Examiner's Initials

RR

2/13/01

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
REDWATER SPORTS MARKETING, INC.**

FILED
01 FEB 13 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REDWATER SPORTS MARKETING, INC, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on January 12, 1999, at which time the name of the Corporation was REDWATER SPORTS MARKETING, INC.

2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.

3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from REDWATER SPORTS MARKETING, INC. to ~~XCELLERON, INC.~~ ^{NOTA} CHASEWATER, INC.

4. This Amendment of Articles of Incorporation was approved by a unanimous Written Consent of the Board of Directors of the Corporation, adopted on the 20th day of December, 2000, and by a unanimous Written Consent of the Stockholders of the Corporation, adopted on the 20th day of December, 2000.

5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida. All required taxes and fees having been paid, and thereafter the name of the Corporation shall be ~~XCELLERON, INC.~~ ^{CHASEWATER, INC.} and Article I of the Articles of Incorporation of the Corporation shall read as follows:

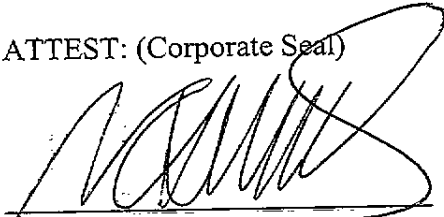
ARTICLE I

The name of the Corporation shall be ~~XCELLERON, INC.~~ ^{NCW} CHASEWATER, INC.

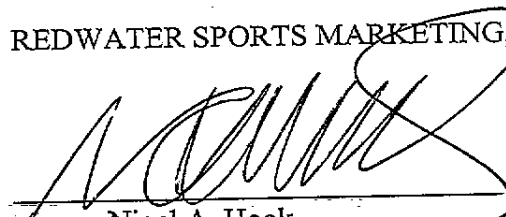
* * * * *

IN WITNESS WHEREOF, REDWATER SPORTS MARKETING, INC., has caused these Articles of Amendment to the Articles of Incorporation to be executed by its President and Secretary, and to be acknowledged by its President.

ATTEST: (Corporate Seal)


Nigel A. Hook

REDWATER SPORTS MARKETING, INC.


Nigel A. Hook

STATE OF _____)
COUNTY OF _____)

BEFORE ME, the undersigned authority, on this ____ day of December, 2000, personally appeared NIGEL A. HOOK, who acknowledged to me that he signed the foregoing Articles of Amendment of the Articles of Incorporation of REDWATER SPORTS MARKETING, INC. as the Corporation's President, for the uses and purposes therein stated. He is personally known to me.

WITNESS MY HAND and official seal this ____ day of December, 2000.

SEE ATTACHMENT FOR
OFFICIAL NOTARIZATION

(SEAL)
Notary Public
My Commission Expires:

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

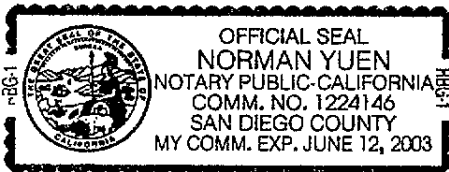
State of California

County of San Diego } ss.

On 2-6-01
Date

before me, Norman Yuen, Notary Public
Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Nigel A. Hook
Name(s) of Signer(s)



- ☐ personally known to me
☒ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Place Notary Seal Above

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Articles of amendment of the articles of incorp..

Document Date: 2-6-01

Number of Pages: two

Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer

Signer's Name: Nigel A. Hook

☒ Individual

☐ Corporate Officer — Title(s): _____

☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact

☐ Trustee

☐ Guardian or Conservator

☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here