

**CAPITAL CONNECTION, INC.**

417 Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-8888 • 342-8062 • Fax (850) 222-1222

**P990000034718**

Jim & G Charters, Inc

300004341893--5

-06/05/01--01024--024

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

*name*  
*Charters*  
*Amend*

FILED  
01 JUN -5 PM 3:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
01 JUN -5 AM 11:01  
DIVISION OF CORPORATION

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JUN -5 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JM & G CHARTERS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I THE NAME of the CORPORATION IS CHANGED FROM JM & G CHARTERS, INC. to NERVOUS WATER CHARTERS, INC.

II THE ADDRESS of the CORPORATION IS CHANGED to 430 BENNING DRIVE, DESEIN, FL 32541. THE MAILING ADDRESS WILL REMAIN P.O. BOX 1456 DESEIN, FL 32540.

III THE ADDRESS of the REGISTERED AGENT IS CHANGED to 430 BENNING DRIVE, DESEIN, FL 32541.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 4, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

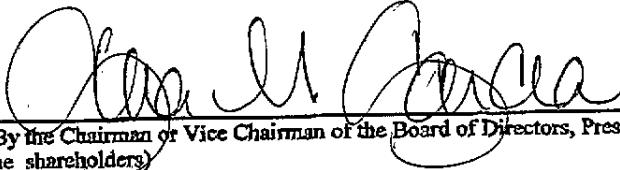
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of JUNE, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GINA M. GARCIA

Typed or printed name

VICE PRESIDENT

Incorporator

Title