

P99000048252

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99 SEP 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Address
City/State/Zip Phone #

Office Use Only

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

- _____
(Corporation Name) (Document #)
- _____
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(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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

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 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

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-08/26/99--01079--027
*****35.00 *****35.00

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

NC
10-7-99
BHT

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 1999

FILED
99 SEP 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF DIANE M. MCGUIRE
P.O. BOX 1062
KEY LARGO, FL 33037

SUBJECT: HMS MINNOW DIVE CHARTERS, INC.
Ref. Number: P99000048252

(305) 453-0707

We have received your document for HMS MINNOW DIVE CHARTERS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 199A00044988

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HMS MINNOW CHARTERS, INC.

FILED
99 SEP 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(NAME CHANGE)

Pursuant to the provisions of Section 607.1006, Florida Statutes (1993), the corporation adopts the following articles of amendment to its articles of incorporation:

- 1a. The name of the corporation is: **HMS MINNOW DIVE CHARTERS, INC.**
- 1b. The mailing address of the corporation is: P.O. Box 1104 Key Largo, FL 33037
- 1c. Date of incorporation: May 27, 1999

Document number: P99000048252

2. The name and address of the current registered agent and office:
Donald Jeffrey Jarvis
163 S. Ocean Shores Drive
Key Largo, Florida 33037

FIRST: Amendment(s) adopted:

- (1) Article I shall be amended to change the name from **HMS MINNOW DIVE CHARTERS, INC.** to **HMS MINNOW CHARTERS, INC.** The principal place of business shall remain the same.

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

THIRD: The date of each amendment's adoption: June 27, 1999

FOURTH: Adoption of Amendments(check one):

(X) The amendment(s) was/were approved by the shareholders. The

HMS MINNOW CHARTERS, INC.
Name Change - Amendment
Page 2 of 2
June 27, 1999

number of votes cast for the amendment(s) was/were sufficient for approval.

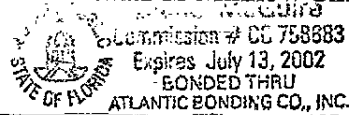
Signed this 4 day of August, 1999.

Signature *D. J. Jarvis*

Donald Jeffrey Jarvis, Shareholder/President/Director

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 4th day of August, 1999, by Donald Jeffrey Jarvis, as President of HMS Minnow Charters, Inc.



NOTARY PUBLIC-STATE OF FLORIDA
Diane M. Klein Print,
Type, or Stamp Commissioned Name

Personally Known

-or-

Produced Identification

Type of I.D. Produced:

FL Drivers Lic

**AUTHORIZATION AND CONSENT TO USE
CORPORATE NAME**

The undersigned officers and directors of HMS Minnow Charters, Inc., a Florida corporation, hereby consent to the use of the corporate name "HMS Minnow Charters" as a fictitious name by Donald Jeffery Jarvis, an individual, and any corporation owned by said individual and hereby authorize said parties to file for fictitious name registration for same. HMS Minnow Charters, Inc. hereby conveys all of its right, title and interest in and to the name HMS Minnow Charters, Inc., as of June 1, 1999, for use in Monroe County, Florida.

This, Authorization and Consent to Use Corporate Name was approved this date by the officers and directors of HMS Minnow Charters, Inc., a Florida corporation.

HMS Minnow Charters, Inc.
a Florida corporation,

By: 
Capt. Jerry Burcham

Date: May 18, 1999

STATE OF FLORIDA
COUNTY OF MONROE

Sworn to (or affirmed) and subscribed before me this 18th
day of May, 1999, by Jerry Burcham.


NOTARY PUBLIC-STATE OF FLORIDA

Personally Known
-or-
 Produced Identification
Type of I.D. Produced: _____

 NOTARY PUBLIC
STATE OF FLORIDA
Commission # CC 758883
Expires July 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Print, Type, or Stamp Commissioned
Name

 NOTARY PUBLIC
STATE OF FLORIDA
Diane McGuire
Commission # CC 758883
Expires July 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.