

P99000052218

August 3, 1999

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

000002971730--3

-08/27/99-01025-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 27 AM 9:56

FILED

Subj: Incorporation of CHARRON ENTERPRISES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (407) 773-2020

Thank you for your assistance in this matter.

Amend  
9-8-99  
VMS

Nancy J. Charron  
Nancy J. Charron

AMENDMENT TO ARTICLES  
OF  
CHARRON ENTERPRISES, INC.

**FILED**  
99 AUG 27 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is CHARRON ENTERPRISES, INC., which was duly incorporated on June 7, 1999 by the State of Florida.

ARTICLE II.

The name and address of each of the officers of the Corporation is as follows:

PHILIP A. CHARRON  
157 Berkeley Street  
Satellite Beach, FL 32937

NANCY J. CHARRON "JUDY"  
157 Berkeley Street  
Satellite Beach, FL 32937

ARTICLE III.

The name and address of the directors of the Corporation is as follows:

PHILIP A. CHARRON  
157 Berkeley Street  
Satellite Beach, FL 32937

NANCY J. CHARRON "JUDY"  
157 Berkeley Street  
Satellite Beach, FL 32937

All other Articles of the Corporation, including the designation of the Registered Agent remain unchanged.

The Directors and Shareholders of the Corporation wish to add a new Director to the Corporation of

BRYCE A. CHARRON  
1669 Palm Ridge Road  
Melbourne, FL 32935

*approved*  
~~effective~~ as of the Special Meeting August 3, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 3rd day of August, 1999 in Satellite Beach, Florida.

*Nancy J. Charron*  
NANCY J. CHARRON "JUDY"  
DIRECTOR, OFFICIER,  
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared NANCY J. CHARRON, who has SWORN TO AND SUBSCRIBED before me this 3rd day of August, 1999 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for CHARRON ENTERPRISES, INC., on behalf of the Corporation and has presented #C650-622-42884 as identification.

*Nadean C. Wildman*  
Notary Public

