

S28939

Rogers, Towers, Bailey, Jones & Gay

Requestor's Name
106 South Monroe St. - 2nd Floor
Address
Tallahassee, FL 32301 222-7200
City/State/Zip Phone #

Office Use Only

* Please call Pat @ 222-7200 if problems.

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

1. Pargal Corp. (Corporation Name) (Document #)
2. # S28939 (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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-08/14/98--01042--003
*****35.00 *****35.00

- ☒ Walk in ☒ Pick up time 8/14/98 ☐ 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 checked="" type="checkbox"/> | Amendment <u>N/C</u> |
| <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 |

*Please rela. a
filed stamped
copy. Thank.

RECEIVED
98 AUG 14 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
98 AUG 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 8/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARGAL CORP.

FILED
98 AUG 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Pargal Corp. (the "Corporation").
2. Article First of the Articles of Incorporation of the Corporation is amended to read as follows:

"First: The name of this corporation is:
Azzura Yacht Charters Inc."
3. This amendment was recommended by the board of directors to the Corporation's shareholder on August 3, 1998.
4. This Amendment was approved on August 3, 1998, by the holder of all the issued and outstanding shares of the Corporation's common stock.

IN WITNESS WHEREOF, Pargal Corp has caused these Articles of Amendment to be executed on this 3rd day of August, 1998.

Pargal Corp.

By: _____

Robert C. Fullerton, Vice-President