

540742

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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09 AUG 10 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
8/17/09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Paradise Charters, Inc.

DOCUMENT NUMBER: S 40742

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Daniel Fowler

Name of Contact Person

Paradise Charters, Inc.

Firm/ Company

PO Box 350305

Address

Fort Lauderdale, FL 33335

City/ State and Zip Code

dan.becky@paradisearcharters.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca L. Fowler

Name of Contact Person

at ( 828 ) 273-3483

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

(on file from  
previous submission)

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2009

JERRY DANIEL FOWLER  
P.O. BOX 350305  
FT. LAUDERDALE, FL 33335

SUBJECT: PARADISE CHARTERS INC.  
Ref. Number: S40742

We have received your document for PARADISE 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 409A00023591

Articles of Amendment  
to  
Articles of Incorporation  
of

Paradise Charters Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

540742

(Document Number of Corporation (if known))

FILED  
09 AUG 10 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation: N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

✓ B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

629 NE 3<sup>rd</sup> Street #30  
Dania, FL  
33004

✓ C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 350305  
Fort Lauderdale, FL  
33335

✓ D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jerry Daniel Fowler

New Registered Office Address:

629 NE 3<sup>rd</sup> Street #30  
(Florida street address)

Dania, Florida 33004  
(City) (Zip Code)

✓ New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Jerry Daniel Fowler  
Signature of New Registered Agent, if changing

✓ **If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Director, President	Charles J. Petrozella	3589 N. Old Dixie Fort Pierce, FL 34946	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director, President	Jerry Daniel Fowler	629 NE 3rd Street Dania, FL 33004	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director, Secretary	Margaret A. Schwalen	3589 N. Old Dixie Fort Pierce, FL 34946	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director, Secretary	Rebecca L. Fowler	4 Clubside Dr. Asheville, NC 28804	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific) N/A

F. **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:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 6/16/09  
(date of adoption is required)  
Effective date if applicable: 6/16/09  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 8/03/09

Signature Rebecca L. Fowler Director, Secretary  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rebecca L. Fowler  
(Typed or printed name of person signing)

Director, Secretary  
(Title of person signing)